



**MINUTES OF SALISBURY LIVING SUB COMMITTEE MEETING HELD IN WITTBER  
& DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET,  
SALISBURY ON**

**10 JULY 2023**

**MEMBERS PRESENT**

Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan  
Cr K Grenfell (Deputy Chairman)  
Cr P Jensen

**OBSERVERS**

Cr J Chewparsad  
Cr S McKell

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager City Development, Ms M English  
General Manager City Infrastructure, Mr J Devine  
Manager Governance, Mr R Deco  
PA to Executive Office, Ms M Healy  
Project Manager – Strategic Development Projects, Ms J Owen  
Team Leader Urban Built Assets, Mr J Hosking  
Team Leader Natural Assets, Mr C Johannsen  
Team Leader Strategic Assets, Mr J Corletto

The meeting commenced at 6.37pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

**APOLOGIES**

Apologies were received from Cr M Mazzeo and Cr B Brug.

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**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr P Jensen

The Minutes of the Salisbury Living Sub Committee Meeting held on  
11 April 2023, be taken as read and confirmed.

**CARRIED**

**REPORTS**

**SLSCC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr P Jensen  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

**QUESTIONS ON NOTICE**

There were no Questions on Notice.

**MOTIONS ON NOTICE**

There were no Motions on Notice.

**OTHER BUSINESS**

*(Questions Without Notice, Motions Without Notice, CEO Update)*

There were no Other Business items.

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## ORDERS TO EXCLUDE THE PUBLIC

### SLSCC2 Strategic Development Projects - Status Report

*Pursuant to section 74 of the Local Government Act 1999 (the Act), Mayor G Aldridge declared a general conflict of interest on the basis of having a business relationship with Rossdale Homes, referenced in the report presented for noting. Mayor Aldridge managed the conflict by remaining in the meeting but refraining from voting on the item.*

Moved Cr C Buchanan

Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Salisbury Living Sub Committee orders, this matter be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Strategic Development Projects - Status Report** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager City Development, General Manager City Infrastructure, Manager Governance, PA to Executive Office, Manager Strategic Development Projects, Team Leader Urban Built Assets, Team Leader Natural Assets, Team Leader Strategic Assets be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

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*The majority of members present voted IN FAVOUR of the MOTION.  
Mayor G Aldridge DID NOT VOTE on the MOTION.*

### SLSCC3 Strategic Developments Projects Affordable Housing and SA Government Opportunity

Moved Cr C Buchanan

Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Salisbury Living Sub Committee orders, this matter be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

*- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*

*- information the disclosure of which would, on balance, be contrary to the public interest.*

2. *In weighing up the factors related to disclosure,*

*- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*- Non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Strategic Developments Projects Affordable Housing and SA Government Opportunity** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager City Development, General Manager City Infrastructure, Manager Governance, PA to Executive Office, Manager Strategic Development Projects, Team Leader Urban Built Assets, Team Leader Natural Assets, Team Leader Strategic Assets be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 6.38pm.

The meeting moved out of confidence and closed at 6.50pm.

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CHAIRMAN.....

DATE.....