



AGENDA

FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON

11 SEPTEMBER 2023 AT 6.30 PM

**IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

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

REQUIRED STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
Manager Governance, Mr R Deco

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Salisbury Living Sub Committee Meeting held on 10 July 2023.

REPORTS

SLSCC1 Future Reports for the Salisbury Living Sub Committee..... 11

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)

ORDER TO EXCLUDE THE PUBLIC

SLSCC2 Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Salisbury Living Sub Committee so determines, this matter may 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 **Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome** 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, be excluded from attendance at the meeting for this Agenda Item.

CLOSE

Confidential Item SLSCC2



**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.

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.

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

*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.

CLOSE

The meeting closed at 6.50pm.

CHAIRMAN.....

DATE.....

ITEM	SLSCC1
	SALISBURY LIVING SUB COMMITTEE
DATE	11 September 2023
HEADING	Future Reports for the Salisbury Living Sub Committee
AUTHOR	Michelle Whibley, PA to General Manager, City Development
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Salisbury Living Sub Committee as a result of a previous Council resolution.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 A list of resolutions requiring a future report to Council is presented to each sub committee and standing committee for noting.
- 1.2 If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

2. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. REPORT

3.1 The following table outlines the reports to be presented to the Salisbury Living Sub Committee as a result of a Council resolution:

Meeting Item	Heading and Resolution	Officer
20/12/2021 DEP2	Deputation: Opposition to Housing at Finniss Avenue Reserve, Ingle Farm Council thanks Mr J McGee for his Deputation regarding Finniss Ave and that Mr McGee's deputation be included as part of a future report regarding community engagement outcomes. Due: July 2023 Revised: October 2023 Reason: This report will be included in the Interim Strategic Land Review report that will be presented October.	Sharee Klein
20/12/2021 6.0.2- SPDSC2	Stage One Community Engagement Outcome - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills 2. Requests that Administration undertake further investigations in relation to the matters raised by the community, such as traffic and parking implications, intensity of development, retention of trees and habitat, as well as opportunities to improve existing open space, and report back to Council on these matters. Due: July 2023 Revised: October 2023 Reason: This report will be included in the Interim Strategic Land Review report that will be presented October.	Sharee Klein

4. CONCLUSION / PROPOSAL

4.1 Future reports for the Salisbury Living Sub Committee have been reviewed and are presented to Council for noting.