



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

9 OCTOBER 2023

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager City Development, Mr L Lopez Digon
General Manager Business Excellence, Mr C Mansueto
A/General Manager City Infrastructure, Mr M Purdie
A/General Manager Community Development, Mrs V Haracic
Manager Strategic Development Projects, Mrs S Klein
Manager Governance, Mr R Deco
PA to GM Community Development, Ms S Howley

The meeting commenced at 6:30pm.

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

APOLOGIES

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr B Brug

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

CARRIED

Cr P Jensen entered the meeting at 6:30pm.

REPORTS

SLSCC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr K Grenfell
Seconded Cr C Buchanan

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.

ORDER TO EXCLUDE THE PUBLIC

SLSCC2 Strategic Development Projects - Status Report

Moved Cr K Grenfell
Seconded Mayor G Aldridge

Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999* the Committee Orders that, the public be excluded from attendance for this matter to be considered in confidence 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, A/General Manager City Development, General Manager Business Excellence, A/General Manager City Infrastructure, A/General Manager Community Development, Manager Strategic Development Projects, Manager Governance, PA to GM Community Development be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

SLSCC3 Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome and FISLSCC3 Further Information Report

Moved Cr K Grenfell

Seconded Mayor G Aldridge

Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999* the Committee Orders that, the public be excluded from attendance for this matter to be considered in confidence 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, Chief Executive Officer, A/General Manager City Development, General Manager Business Excellence, A/General Manager City Infrastructure, A/General Manager Community Development, Manager Strategic Development Projects, Manager Governance, PA to GM Community Development be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6:31pm.

The meeting moved out of confidence at 6:56pm.

CLOSE

The meeting closed at 6:56pm.

CHAIRMAN.....

DATE.....