



AGENDA

FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON

12 MARCH 2024 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
Deputy Chief Executive Officer, 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 9 October 2023.

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee..... 9

ORDER TO EXCLUDE THE PUBLIC

SLSC2 Strategic Development Projects - Status Report

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 **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, be excluded from attendance at the meeting for this Agenda Item.

QUESTIONS ON NOTICE

There are no Questions on Notice.

MOTIONS ON NOTICE

There are no Motions on Notice.

OTHER BUSINESS

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

CLOSE



**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.....

ITEM	SLSC1
	SALISBURY LIVING SUB COMMITTEE
DATE	12 March 2024
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 subcommittee 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. EXTERNAL CONSULTATION / COMMUNICATION

- 2.1 No external consultation was required in the development of this report.

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: March 2024 Deferred: April 2024 Reason: Due to further work on the Strategic Land Review report occurring.	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: March 2024 Deferred: April 2024 Reason: Due to further work on the Strategic Land Review report occurring.	Sharee Klein
23/10/2023 SLSCC3	Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome and FISLSCC3 Further Information Report Council previously resolved that this matter be kept in confidence. Due: March 2024 Deferred: April 2024 Reason: Due to further discussions occurring with the proponent.	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.