



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

**12 MARCH 2024**

<b>MEMBERS PRESENT</b>	Cr K Grenfell (Deputy Chairman) Cr B Brug Deputy Mayor, Cr C Buchanan Cr P Jensen (via Video Conferencing Teams)
<b>OBSERVERS</b>	Cr A Graham
<b>STAFF</b>	General Manager City Development, Ms M English General Manager City Infrastructure, Mr J Devine Manager Governance, Mr R Deco Manager Strategic Development Projects, Ms S Klein PA to GM City Infrastructure, Ms H Prasad CI Administration Officer, Ms J Hale

The meeting commenced at 6:33 pm.

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

**APOLOGIES**

Apologies have been received from Mayor G Aldridge and Cr M Mazzeo.

**LEAVE OF ABSENCE**

Nil.

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**PRESENTATION OF MINUTES**

Moved Cr P Jensen  
Seconded Cr B Brug

The Minutes of the Salisbury Living Sub Committee Meeting held on 09 October 2023, be taken as read and confirmed.

**CARRIED**  
UNANIMOUSLY

**REPORTS**

**SLSC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr B Brug  
Seconded Cr P Jensen

That Council:

1. Notes the report.

**CARRIED**  
UNANIMOUSLY

**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

### SLSC2 Strategic Development Projects - Status Report

Moved Cr C Buchanan

Seconded Cr B Brug

1. The Salisbury Living Sub Committee orders, in consideration of Section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, that it is necessary and appropriate to exclude the public for the consideration of *Agenda Item SLSC2 - Strategic Development Projects - Status Report* with the exception of the following persons:

- General Manager City Development
- General Manager City Infrastructure
- Manager Governance
- Manager Strategic Development Projects
- PA to GM City Infrastructure
- CI Administration Officer

on the basis that:

- 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 *Agenda Item SLSC2 - Strategic Development Projects - Status Report* item and discussion at this point in time.

**CARRIED**

*Cr P Jensen left the meeting at 6:36pm and did not return.*

The meeting moved into confidence at 6:36 pm.

The meeting moved out of confidence at 6:44 pm.

**CLOSE**

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The meeting closed at 6:44 pm.

CHAIRMAN.....

DATE.....