



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

8 APRIL 2024

MEMBERS PRESENT

Cr M Mazzeo (*via Video Conferencing Teams*)
Mayor G Aldridge (ex officio)
Cr B Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman – *Cr K Grenfell as Deputy Chair presided over the meeting as Cr Mazzeo as Chairman attended via Video Conferencing Teams*)
Cr P Jensen

OBSERVERS

Dr D Hood

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
General Manager City Infrastructure, Mr J Devine
A/General Manager Business Excellence, Ms K George
A/General Manager Community Development, Ms V Haracic
Manager Governance, Mr R Deco
Manager Community Experience, Ms C Kroepsch
Manager People & Performance, Ms K Logan,
A/Manager Sport, Recreation and Community Planning, Mr B Hopkins
Manager Strategic Development Projects, Ms S Klein
Manager Engineering Assets & Systems, Mr M Purdie
Personal Assistant – Executive Office, Ms M Healy

The meeting commenced at 6.33pm

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr B Brug
Seconded Cr P Jensen

The Minutes of the Salisbury Living Sub Committee Meeting held on 12 March 2024, be taken as read and confirmed.

CARRIED

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Mayor G Aldridge
Seconded Cr P Jensen

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).

SLSC-OB1 Addition to Salisbury Living Sub Committee Membership

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

Appoints Cr David Hood as an additional Member to the Salisbury Living Sub Committee.

CARRIED

ORDER TO EXCLUDE THE PUBLIC

SLSC2 Salisbury City Centre Land Facilitation Agreement and Concept Plan

Moved Cr P Jensen
Seconded Mayor G Aldridge

The Salisbury Living Committee orders that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item SLSC2 Salisbury City Centre Land Facilitation Agreement and Concept item with the exception of the following persons:*

- *Chief Executive Officer*
- *General Manager City Development*
- *General Manager City Infrastructure*
- *A/General Manager Business Excellence*
- *A/General Manager Community Development*
- *Manager Governance*
- *Manager Community Experience*
- *Manager People & Performance*
- *Manager Strategic Development Projects*
- *Manager Engineering Assets & Systems*

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 the **Salisbury City Centre Land Facilitation Agreement and Concept Plan** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 6.37pm.

The meeting moved out of confidence and closed at 7.25pm.

CHAIRMAN.....

DATE.....