



AGENDA

FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON

13 MAY 2024 AT 6.30PM

**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 8 April 2024.

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee

No reports outstanding at this time.

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).

ORDERS TO EXCLUDE THE PUBLIC

SLSC2 Strategic Land Review and Short Term Action Plan

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 Land Review and Short Term Action Plan** 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.

Confidential Item SLSC2

SLSC3 Walkleys Road Corridor Demonstration Houses

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 **Walkleys Road Corridor Demonstration Houses** 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



**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

Cr 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.....