



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

34 CHURCH STREET, SALISBURY ON

11 MARCH 2025

MEMBERS PRESENT

Cr K Grenfell (Deputy Chairman)
Cr M Mazzeo – *(via Video Conference Teams)*
Mayor G Aldridge (ex officio)
Deputy Mayor, Cr C Buchanan
Cr B Brug – *(via Video Conference Teams)*
Cr D Hood
Cr P Jensen

OBSERVERS

Cr A Graham

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
PA to the General Manager City Infrastructure, Ms H Prasad
Manager Strategic Development Projects, Ms S Klein
Urban Design and Planning Coordinator, Ms G Caon

The meeting commenced at 7.04pm.

As the Chairman was attending via VC Teams, the Deputy Chairman Cr K Grenfell presided over the meeting and welcomed the Elected Members, members of the public and staff to the meeting.

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Mayor G Aldridge

The Minutes of the Salisbury Living Sub Committee Meeting held on 10 February 2025, be taken as read and confirmed.

CARRIED

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr D Hood
Seconded Mayor G Aldridge

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 on Notice, CEO Update)

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

SLSC2 Housing and Homelessness Crisis Working Group - Investigation Update

Moved Cr P Jensen
Seconded Cr D Hood

That the Salisbury Living Sub Committee:

1. *Orders that pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that is necessary and appropriate to exclude the public for the consideration of Agenda Item SLSC2 Housing and Homelessness Crisis Working Group - Investigation Update with the exception of the following people:*
 - Chief Executive Officer
 - General Manager City Development
 - Deputy Chief Executive Officer
 - Manager Governance
 - PA to the General Manager City Infrastructure
 - Manager Strategic Development Projects
 - Urban Design and Planning Coordinator

On the basis:

- *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 the matter and discussion of this item in confidence would protect commercial negotiations and Council's commercial position*

*the public's interest is best served by not disclosing the **Housing and Homelessness Crisis Working Group - Investigation Update** item and discussion at this point in time.*

CARRIED

SLSC3 Salisbury City Centre Development Update

Moved Cr P Jensen
Seconded Cr D Hood

That the Salisbury Living Sub Committee:

1. *Orders that pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that is necessary and appropriate to exclude the public for the consideration of Agenda Item SLSC3 Salisbury City Centre Development Update with the exception of the following persons:*
 - Chief Executive Officer
 - General Manager City Development
 - Deputy Chief Executive Officer
 - Manager Governance
 - PA to the General Manager City Infrastructure
 - Manager Strategic Development Projects
 - Urban Design and Planning Coordinator

On the basis:

- *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 the matter and discussion of this item in confidence would protect commercial negotiations and Council's commercial position*

*the public's interest is best served by not disclosing the **Salisbury City Centre Development Update** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 7.06pm.

The meeting moved out of confidence and closed at 7.28pm.

CLOSE

CHAIRMAN.....

DATE.....