

AGENDA

**FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON
12 MAY 2025 AT THE CONCLUSION OF THE ASSET MANAGEMENT
SUB COMMITTEE**

**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 D Hood
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, Ms C Giles
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Salisbury Living Sub Committee Meeting held on 11 March 2025.

REPORTS

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

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 Salisbury City Centre Development Update

Recommendation

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, 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 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.*

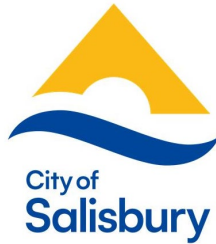
Confidential Item SLSC2

SLSC3 Salisbury North Expression of Interest**Recommendation**

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, 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 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 North Expression of Interest** item and discussion at this point in time.*

CLOSE



**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.....

ITEM	SLSC1
	SALISBURY LIVING SUB COMMITTEE
DATE	12 May 2025
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.

RECOMMENDATIONThat 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
16/12/2024 SLSC2 Due: Revised: Reason:	Rundle Reserve – Expression of Interest This resolution is confidential. April 2025 June 2025 Evaluation of the EOI to be undertaken.	Sharee Klein
24/03/2025 5.4.1- SLSC2 Due:	Housing and Homeless Crisis Working Group – Investigation Update 1. Approves Council Administration prepare an Expression of Interest Framework for both Pelham Reserve, Ingle Farm and McLean Reserve Pooraka, to be presented to Council for approval as follows: a. An appropriate housing provider to deliver short term accommodation for women over 55 and/or social or affordable housing, with Council offering the land via either purchase, a long term lease arrangement, or a transfer at nil cost for McLean Reserve. b. An appropriate housing provider to deliver short term accommodation, social and/or affordable housing, build to rent and rent to buy with Council offering the land via either purchase, a long term lease arrangement, or transfer at nil cost for Pelham Reserve. June 2025	Gemma Caon

4. CONCLUSION / PROPOSAL

4.1 Future reports for the Salisbury Living Sub Committee have been reviewed and are presented to Council for noting.