



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

12 MAY 2025

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr B Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman) (*presided over the meeting*)
Cr D Hood
Cr P Jensen

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
Deputy Chief Executive Officer, Mr C Mansueto
A/General Manager Community Development, Ms C Giles
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.53pm.

Cr K Grenfell as Deputy Chairman presided over the meeting and welcomed the Elected Members, members of the public and staff to the meeting.

APOLOGIES

An apology has been received from Cr M Mazzeo.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr C Buchanan

The Minutes of the Salisbury Living Sub Committee Meeting held on 11 March 2025, be taken as read and confirmed.

CARRIED

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Mayor G Aldridge
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED
unanimously

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS WITHOUT NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

SLSC2 Salisbury City Centre Development Update

Moved Cr D Hood

Seconded Cr P Jensen

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 it is appropriate and necessary to exclude the public for the consideration of Agenda Item SLSC2 Salisbury City Centre Development Updated with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Development*
 - *A/General Manager Community Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Strategic Development Projects*
 - *Social Policy Planner*
 - *Manager People & Performance*
 - *Manager Community Experience*

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

SLSC3 Salisbury North Expression of Interest

Moved Cr D Hood

Seconded Cr P Jensen

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 it is appropriate and necessary to exclude the public for the consideration of Agenda Item SLSC3 Salisbury North Expression of Interest with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Development*
 - *A/General Manager Community Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Manager Strategic Development Projects*
 - *Social Policy Planner*
 - *Manager People & Performance*
 - *Manager Community Experience*

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

CARRIED

The meeting moved into confidence at 6.55pm.

The meeting moved out of confidence and closed at 7.01pm.

CLOSE

CHAIRMAN.....

DATE.....