

## **AGENDA**

**FOR SALISBURY LIVING SUB COMMITTEE MEETING TO BE HELD ON  
10 JUNE 2025 AT THE CONCLUSION OF THE ENVIRONMENTAL  
SUSTAINABILITY AND TREES SUB COMMITTEE  
IN LITTLE PARA CONFERENCE 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  
A/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 12 May 2025.

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## **REPORTS**

SLSC1	Future Reports for the Salisbury Living Sub Committee .....	11
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## **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)*

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## ORDERS TO EXCLUDE THE PUBLIC

### SLSC2 Rundle Reserve - Expression of Interest Outcome Recommendation

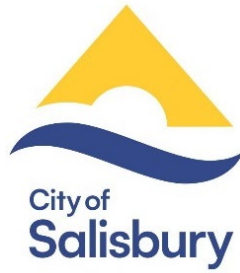
*That the Salisbury Living Sub Committee:*

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 **Rundle Reserve - Expression of Interest Outcome** 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**

**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**

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## 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**



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CHAIRMAN.....

DATE.....



<b>ITEM</b>	SLSC1
	<b>SALISBURY LIVING SUB COMMITTEE</b>
<b>DATE</b>	10 June 2025
<b>HEADING</b>	Future Reports for the Salisbury Living Sub Committee
<b>AUTHOR</b>	Michelle Whibley, PA to General Manager, City Development
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	This item details reports to be presented to the Salisbury Living Sub Committee as a result of a previous Council resolution.

## RECOMMENDATION

### That 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
24/03/2025	<b>Housing and Homeless Crisis Working Group – Investigation Update</b>	Gemma Caon
5.4.1-SLSC2	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	

	<p>affordable housing, with Council offering the land via either purchase, a long term lease arrangement, or a transfer at nil cost for McLean Reserve.</p> <p>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</p> <p><b>Due:</b> June 2025</p> <p><b>Deferred:</b> August 2025</p> <p><b>Reason:</b> Awaiting the collation of information in relation to the process.</p>	
26/05/2025	<b>Salisbury North Expression of Interest</b>	Sharee Klein
<b>SLSC3FI</b>	This resolution is confidential.	

#### 4. CONCLUSION / PROPOSAL

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