

MINUTES OF SALISBURY LIVING SUB COMMITTEE MEETING HELD IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

10 JUNE 2025

MEMBERS PRESENT

Cr M Mazzeo (Chairman) (via MS teams)

Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan

Cr K Grenfell (Deputy Chairman) Presiding over the meeting

Cr D Hood

Cr P Jensen from 7.15pm

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 V Haracic

Manager Governance, Mr R Deco

Governance Support Officer, Ms M Prasad

The meeting commenced at 7.14pm.

The Deputy Chairman welcomed the Elected Members, members of the public and staff to the meeting.

APOLOGIES

Apologies were received from Cr B Brug.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge Seconded Cr C Buchanan

The Minutes of the Salisbury Living Sub Committee Meeting held on 12 May 2025, be taken as read and confirmed.

CARRIED

REPORTS

SLSC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr D Hood Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

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)

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

SLSC2 Rundle Reserve - Expression of Interest Outcome

Moved Cr C Buchanan Seconded Cr D Hood

That the Salisbury Living Sub Committee:

- 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 Rundle Reserve Expression of Interest Outcome with the exception of the following persons:
 - Chief Executive Officer
 - Deputy Chief Executive Officer
 - General Manager City Infrastructure
 - A/General Manager Community Development
 - General Manager City Development
 - Manager Governance
 - Governance Support Officer
 - Audit and Risk Manager
 - Manager Urban, Recreation and Natural Assets
 - Manager Strategic Development Projects

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 Rundle Reserve - Expression of Interest Outcome item and discussion at this point in time.

CARRIED

The meeting moved into confidence at 7.15pm.

The meeting moved out of confidence and closed at 7.20pm.

CLOSE

CHAIRMAN	
DATE	