



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN THE  
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

**15 OCTOBER 2018**

**MEMBERS PRESENT**

Cr D Pilkington (Chairman)  
Mayor G Aldridge  
Cr D Balaza  
Cr S Bedford  
Cr G Caruso  
Cr L Caruso  
Cr E Gill  
Cr S Reardon  
Cr D Proleta  
Cr G Reynolds  
Cr J Woodman (Deputy Chairman)  
Cr R Zahra

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Acting General Manager City Infrastructure, Mr D Roy  
General Manager Community Development, Ms P Webb  
Manager Governance, Mr M Petrovski  
Manager Communications and Customer Relations, Mr M Bennington  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:31 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

**APOLOGIES**

Apologies were received from Cr B Brug, Cr D Bryant, Cr C Buchanan, Cr R Cook and Cr S White.

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## LEAVE OF ABSENCE

Nil

## PRESENTATION OF MINUTES

Moved Cr R Zahra  
Seconded Cr L Caruso

The Minutes of the Policy and Planning Committee Meeting held on 17 September 2018, be taken and read as confirmed.

**CARRIED**

*Cr J Woodman entered the meeting at 6:32 pm.*

## REPORTS

### *Administration*

#### **1.0.1 Future Reports for the Policy and Planning Committee**

Moved Cr L Caruso  
Seconded Cr G Caruso

1. The information be received.

**CARRIED**

### *Community Development*

#### **1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 October 2018**

##### **1.1.1-YC1 Future Reports for the Youth Council Sub Committee**

Moved Cr G Reynolds  
Seconded Cr R Zahra

1. The information be received.

**CARRIED**  
UNANIMOUSLY

##### **1.1.1-YC2 Youth Council Project Team Updates**

Moved Cr G Reynolds  
Seconded Cr R Zahra

1. That the information be received and noted.

**CARRIED**  
UNANIMOUSLY

**1.1.1-YC3 Youth Programs and Events Update - August/September 2018**

Moved Cr G Reynolds  
Seconded Cr R Zahra

1. That the information is received and noted.

**CARRIED**

**YC-OB1 Acknowledgement of the Resignation of Rick Henke**

Moved Cr G Reynolds  
Seconded Cr R Zahra

1. That Rick Henke be acknowledged for his role and time at Twelve25.

**CARRIED**  
UNANIMOUSLY

**1.1.2 Telstra Safe Connections Program**

Moved Cr G Caruso  
Seconded Cr S Reardon

1. That this report be received and noted.

**CARRIED**  
UNANIMOUSLY

*Urban Development*

**1.3.1 Statutes Amendment (Decriminalisation of Sex Work) Bill 2018 update**

Moved Cr L Caruso  
Seconded Cr G Caruso

1. The information be received.

**CARRIED**  
UNANIMOUSLY

**OTHER BUSINESS**

Nil

The meeting closed at 6:34 pm.

CHAIRMAN.....

DATE.....