



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

18 JANUARY 2016

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr R Cook
Cr E Gill
Cr S Reardon (Deputy Chairman)
Cr D Pilkington
Cr G Reynolds (*from 7:04pm*)
Cr B Vermeer
Cr S White
Cr J Woodman
Cr R Zahra

STAFF

Acting Chief Executive Officer, Ms J Trotter
Acting General Manager Business Excellence, Ms L Rattigan
General Manager City Development, Mr T Sutcliffe
Acting General Manager City Infrastructure, Mr M Purdie
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington
Team Leader Corporate Communications, Mr C Treloar
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30pm.

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

APOLOGIES

Apologies were received from Cr S Bedford and Cr D Proleta.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Mayor G Aldridge

The Minutes of the Policy and Planning Committee Meeting held on 07 December 2015, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Bryant
Seconded Cr J Woodman

1. The information be received.

CARRIED

Community Development

1.1.1 World Health Organisation Age Friendly Cities Network

Moved Cr B Vermeer
Seconded Mayor G Aldridge

1. Information be received
2. Council will make a commitment to World Health Organisation's (WHO) Global Network of Age-friendly Cities and Communities values and principals.
3. The City of Salisbury applies to join the World Health Organisation (WHO) Global Network of Age-friendly Cities and Communities.

CARRIED

Economic Development

1.2.1 Shandong Delegation and Visit to Linyi City

Moved Cr R Zahra
Seconded Cr S White

1. That Council endorses the participation of the Mayor, Chair of the Strategic and International Partnerships Sub Committee and the Chief Executive Officer to participate in the State Government Delegation to Shandong in April 2016.
2. Discussions occur with Linyi City to organise a specific program for the City of Salisbury immediately prior to, or following the departure of, the State Government delegation.
3. Provision for funding support to further develop our economic relationship with Linyi City within the Council's Economic Development Program be considered as part of the Council's 2016/17 budget deliberation.

CARRIED

Cr G Reynolds entered the meeting at 7:04pm.

Urban Development

1.3.1 Residential Zone Policy Area 18 - Proposed Development Plan Amendment

Moved Cr C Buchanan
Seconded Cr G Caruso

RECOMMENDATION

1. That the information be received, and the proposal for a Development Plan Amendment for Residential Policy Area 18 not be pursued further in light of the Minister's advice on the proposed DPA.

CARRIED

Corporate Plans

1.7.1 City Plan 2030

Moved Cr C Buchanan
Seconded Cr B Vermeer

1. The Draft City Plan 2030 provided as Attachment 1 to the Policy and Planning Committee agenda report of 18 January 2016 be endorsed to commence community and stakeholder consultation for a period of four weeks.
2. That the General Manager City Development be authorised to make minor edits to the draft City Plan 2030 prior to public consultation to correct but not change the intent of the content of the plan.

With leave of the meeting and consent of the seconder Cr C Buchanan
VARIED the MOTION as follows .

1. The Draft City Plan 2030 provided as Attachment 1 to the Policy and Planning Committee agenda report of 18 January 2016 be endorsed to commence community and stakeholder consultation for a period of four weeks.
2. That the General Manager City Development be authorised to make minor edits to the draft City Plan 2030 prior to public consultation to correct but not change the intent of the content of the plan.
3. The name of key direction 2 (The Green City) be changed to The Sustainable City.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 7:23pm.

CHAIRMAN.....

DATE.....