



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

15 FEBRUARY 2016

MEMBERS PRESENT

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

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms J Trotter
General Manager City Infrastructure, Mr M van der Pennen
Manager Governance, Ms T Norman
Manager Communications and Customer Relations, Mr M Bennington
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd
Recreation and Open Space Planner, Mr D Clayton
Coordinator Urban Planning and Policy, Ms M Tucker

The meeting commenced at 6:32 pm.

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

APOLOGIES

An apology has been received from Cr D Proleta.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on 18 January 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr R Zahra
Seconded Cr D Bryant

1. The information be received.

CARRIED

1.1.1 Autism Friendly Play Space

Mayor G Aldridge entered the meeting at 6:34pm.

Cr C Buchanan entered the meeting at 6:40 pm.

Moved Cr D Pilkington

Seconded Cr G Reynolds

1. The report is received and noted.
2. Funding for the planning and design of one autism sensitive play space be considered in 2016/17 Bid 20018 Playground Renewal Program with a view towards construction in 2017/18.
3. A further report is prepared for November 2016 with preferred design and location, costs of construction and potential partner funding sources.

With leave of the meeting and consent of the seconder Cr D Pilkington
VARIED the MOTION as follows:

1. The report is received and noted.
2. Funding for the planning and design of one autism sensitive play space be considered in 2016/17 Bid 20018 Playground Renewal Program with a view towards construction in 2017/18.
3. A further report is prepared for November 2016 with preferred design and location, costs of construction and potential partner funding sources.
4. The report to include a longer term plan for increasing the number of autism sensitive play spaces across the city.

CARRIED

1.1.2 Increase Capacity on Early Intervention Programs

Cr C Buchanan declared a conflict of interest due being a member of a community centre management committee and left the meeting at 06:56 pm.

Cr J Woodman declared an interest due being a member of a community centre management committee.

Moved Cr D Pilkington

Seconded Cr J Woodman

1. The Community Learning and Outreach Team liaise with Community Centres and kindergartens to identify interest in hosting the ABC 30&3 program, in addition to the existing scheduled 12 sessions per year.
2. Where a Community Centre indicates an interest in hosting the ABC 30&3 program, the sessions be modified in format and/or timeframe to suit the needs and availability of participants at the Community Centres.
3. Further grant funding be sought to increase capacity to provide literacy skills development programs for families.

CARRIED

Cr C Buchanan returned to the meeting at 06:59 pm.

1.1.3 Cr Brian Goodall Recognition

Moved Cr E Gill

Seconded Cr B Vermeer

1. The renaming of Royal Avenue Reserve to Brian Goodall Reserve be endorsed and staff be authorised to undertake all works required for this renaming.
2. The installation of a seat and granite plinth within the Royal Avenue Reserve in recognition of Cr Goodall be endorsed.
3. A New Initiative Bid for \$34,000 be included in the 16/17 budget to fund the expenses relating to the recognition of the late Cr Brian Goodall.

With leave of the meeting and consent of the seconder Cr E Gill VARIED the MOTION as follows:

1. The renaming of Royal Avenue Reserve to Brian Goodall Reserve and the renaming of the David Street bridge to the Goodall Bridge be endorsed and staff be authorised to undertake all works required for the renaming of these locations.
2. The installation of a seat and granite plinth within the Royal Avenue Reserve in recognition of Cr Goodall be endorsed.
3. A New Initiative Bid for \$34,000 be included in the 16/17 budget to fund the expenses relating to the recognition of the late Cr Brian Goodall.

CARRIED

1.1.4 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 February 2016

The information contained in the Youth Council Sub Committee of the meeting held on 9 February 2016 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

1.1.4-YC1 Youth Council Positions 2016

Moved Cr R Zahra
Seconded Cr D Balaza

1. Bianca Bilsborow be appointed to the position of Chairperson of the Youth Council for 2016.
2. Michael Santos be appointed to the position of Deputy Chairperson of the Youth Council for 2016.

CARRIED

1.1.4-YC2 Youth Action Plan

Moved Cr R Zahra
Seconded Cr D Balaza

1. The report be received and noted.
2. The review and development of the Youth Action Plan be endorsed as the Youth Council Project Team for 2016.
3. The methodology for development of the Youth Action Plan, as outlined in paragraphs 3.2 to 3.6 of Item YC2, Youth Council Sub Committee, 09/02/2016, be endorsed.
4. Membership of the Youth Action Plan Project Team comprise all Youth Council members.
5. Bianca Bilsborow be appointed as the Youth Action Plan Project Team Leader.
6. Working groups be established to evaluate each of the five key directions within the Youth Action Plan, with a youth member to be appointed to lead each working group.

CARRIED

1.1.4-YC3 Life Skills Project Team Update

Moved Cr R Zahra
Seconded Cr D Balaza

1. The information be received and noted.

CARRIED

1.1.4-YC4 Twelve25 Salisbury Youth Enterprise Centre February Update

Moved Cr J Woodman
Seconded Cr D Balaza

1. The information be received and noted.

CARRIED

Economic Development

1.2.1 Strategic and International Partnerships Sub Committee - Financial Considerations and Potential Budget Strategies to Support Initiatives

Moved Cr E Gill
Seconded Mayor G Aldridge

1. A New Initiative Bid for \$30,000 be included for consideration in the 2016/17 budget to deliver on the terms of reference of the Strategic and International Partnerships Sub Committee.
2. It be noted that a complementary New Initiative Bid for \$36,000 is being submitted within the 2016/17 budget to contribute to the cost of participation in trade and investment delegations as well as build capability in small business to capture trade and investment opportunities (as per the China Action Plan).

CARRIED

Urban Development

1.3.1 Salisbury City Centre - Urban Design Framework

Moved Cr S Reardon
Seconded Cr G Reynolds

1. That the Salisbury City Centre Urban Design Framework forming an attachment to the Policy and Planning Committee Agenda report of 15 February 2016 be endorsed for public consultation, to be undertaken concurrent with public consultation on the Salisbury City Centre Development Plan Amendment.

CARRIED

1.3.2 Salisbury City Centre Development Plan Amendment for Consultation

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The draft Salisbury City Centre Development Plan Amendment forming Attachment 3 to the Policy and Planning Committee report be endorsed for consultation.
2. That the CEO be authorised to sign the Public Consultation certificate in accordance with Section 25(10) of the Development Act 1993.
3. That the General Manager City Development be delegated to make minor editorial amendments to the Development Plan Amendment that do not change the policy intent of the Development Plan Amendment prior to the commencement of consultation.
4. That the Planning and Policy Committee be appointed to hear representations in relation to the Salisbury City Centre Development Plan Amendment at the Public Hearing, in accordance with Section 25(11)(c) of the Development Act 1993.

CARRIED

1.3.3 Waterloo Corner Road Burton Residential Development Plan Amendment (DPA).

Cr G Caruso declared a conflict of interest due to dealings with individuals involved in this DPA and left the meeting at 07:23 pm.

Mayor G Aldridge left the meeting at 07:23 pm.

Mayor G Aldridge returned to the meeting at 07:35 pm.

Cr B Vermeer left the meeting at 07:37 pm.

Cr B Vermeer returned to the meeting at 07:38 pm.

Moved Cr D Pilkington

Seconded Cr D Balaza

1. The revised Waterloo Corner Road, Burton Residential Development Plan Amendment Statement of Intent forming an attachment to the Policy and Planning Committee agenda report be endorsed.
2. The endorsed Statement of Intent be forwarded to the Minister for Planning requesting agreement to proceed to a Development Plan Amendment in accordance with Section 25 of the Development Act 1993, subject to a signed agreement negotiated by the General Manager City Development for a privately funded Development Plan Amendment between Council and the Developer consistent with Council's endorsed Privately Funded DPA Policy.
3. Council authorise the General Manager City Development to amend the Statement of Intent in a manner which does not significantly alter the intent or proposed outcomes of the DPA, if deemed necessary to obtain the Minister for Planning's approval to begin the Development Plan Amendment process.

CARRIED

Cr G Caruso returned to the meeting at 07:56 pm.

1.3.4 Elder Smith Road Duplication Request - Minister for Transport and Infrastructure Response

Cr R Cook left the meeting at 07:56 pm.

Cr R Cook returned to the meeting at 08:00 pm.

Cr D Pilkington left the meeting at 08:04 pm.

Cr D Balaza left the meeting at 08:05 pm.

Cr D Pilkington returned to the meeting at 08:06 pm.

Cr D Balaza returned to the meeting at 08:07 pm.

Cr D Bryant left the meeting at 08:14 pm.

Cr D Bryant returned to the meeting at 08:16 pm.

Cr E Gill left the meeting at 08:19 pm.

Cr E Gill returned to the meeting at 08:22 pm.

Cr C Buchanan left the meeting at 08:37 pm.

Cr C Buchanan returned to the meeting at 08:39 pm.

Moved Cr B Vermeer

Seconded Mayor G Aldridge

1. That the information be received, and that Council write to the Premier expressing its dissatisfaction with the Minister's response and implore him and his State Government to elevate the priority and accelerate the timing of the extension of Elder Smith Road to Port Wakefield Road, and its duplication.

With leave of the meeting and consent of the seconder Cr B Vermeer
VARIED the MOTION as follows:

1. That the information be received, and that Council write to the Premier expressing its dissatisfaction with the Minister's response and implore him and his State Government to elevate the priority and accelerate the timing of the extension of Elder Smith Road to Port Wakefield Road, and its duplication.
2. That Council reaffirm to the State Government its preparedness to work with the State Government, Federal Government, business and community stakeholders to improve transport links via Elder Smith Road and Kings Road.

With leave of the meeting and consent of the seconder Cr B Vermeer
VARIED the MOTION as follows

1. That the information be received, and that Council write to the Premier expressing its disappointment with the Minister's response and implore him and his State Government to elevate the priority and accelerate the timing of the extension of Elder Smith Road to Port Wakefield Road, and its duplication.
2. That Council reaffirm to the State Government its preparedness to work with the State Government, Federal Government, business and community stakeholders to improve transport links via Elder Smith Road and Kings Road.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 8:45 pm.

CHAIRMAN.....

DATE.....