



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

21 MARCH 2016

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge (ex officio)
Cr D Balaza
Cr D Bryant
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
Acting General Manager City Development, Mr G Ratsch
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
Team Leader Corporate Communications, Mr C Treloar
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30 pm.

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

APOLOGIES

Apologies were received from Cr D Proleta and Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr B Vermeer

Seconded Cr D Balaza

The Minutes of the Policy and Planning Committee Meeting held on 15 February 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 B Vermeer

1. The information be received.

CARRIED

Community Development

1.1.1 Development of Fairbanks Drive Reserve for Joint use with Schools

Cr G Caruso entered the meeting at 6:34 pm.

Moved Cr B Vermeer

Seconded Cr J Woodman

1. The information is received and noted.
2. In conjunction with the Reserve Upgrade Program funds, a new initiative bid be considered as part of the 2016/17 budget process for the construction of a sports surface and traffic management measures which will be co-funded by Temple Christian College and Bethany Christian School.
3. The upgrade of Fairbanks Drive Reserve and the Little Para Overflow, which includes the consolidation and upgrade of passive recreation areas to the south west corner, construction of a sports surface for school and community use and traffic management as illustrated in Attachment 2 (Item No. 1.1.1, Policy and Planning Committee, 21/03/2016) be endorsed pending allocation of funds in the 2016/17 budget process.
4. Further consideration is given towards the future uses of unused portions of the Reserve for strategic development in the next iteration of projects for consideration and that the outcomes of this analysis is presented to the Strategic Property Development Subcommittee in due course.

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

1. The information is received and noted.
2. In conjunction with the Reserve Upgrade Program funds, a new initiative bid be considered as part of the 2016/17 budget process for the construction of a sports surface and traffic management measures which will be co-funded by Temple Christian College and Bethany Christian School.
3. The upgrade of Fairbanks Drive Reserve and the Little Para Overflow, which includes the consolidation and upgrade of passive recreation areas to the south west corner, construction of a sports surface for school and community use and traffic management as illustrated in Attachment 2 (Item No. 1.1.1, Policy and Planning Committee, 21/03/2016) be endorsed pending allocation of funds in the 2016/17 budget process.

4. Further consideration is given towards the future uses of unused portions of the Reserve for strategic development in the next iteration of projects for consideration and that the outcomes of this analysis is presented to the Strategic Property Development Subcommittee in due course.
5. The joint use agreement between Council and Temple Christian College and Bethany Christian School in relation to Fairbanks Drive Reserve be returned to Council for review and endorsement.

CARRIED

1.1.2 Reconciliation & NAIDOC Program: 2015 Evaluation and 2016 Program

Moved Cr B Vermeer
Seconded Cr D Balaza

1. Information be received and noted.

CARRIED

Urban Development

1.3.1 Salisbury Heights Encumbrance Removal

Cr G Caruso declared a conflict of interest and left the meeting at 07:09 pm.

Moved Cr B Vermeer
Seconded Cr D Pilkington

1. The encumbrance (registered encumbrance no. 5248154) applying to properties adjoining Coomurra Drive, Salisbury Heights that limits land division, be removed due to the encumbrance being inconsistent with Council's approved policy position reflected in the authorisation of the Salisbury Heights Residential Development Plan Amendment by the Minister for Planning on 2 July 2015.
2. The Chief Executive Officer be authorised to prepare and execute all relevant documents to give effect to the removal of the registered encumbrance no. 5248154.

CARRIED

Cr G Caruso returned to the meeting at 07:12 pm.

Corporate Plans

1.7.1 Communications Plan - Bringing the 'Living City' to Life

Cr D Bryant left the meeting at 07:42 pm.

Cr D Bryant returned to the meeting at 07:47 pm.

Cr G Caruso left the meeting at 08:02 pm.

Cr G Caruso returned to the meeting at 08:07 pm.

Cr D Balaza sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr D Pilkington

Seconded Cr D Balaza

1. The information be received.

Cr B Vermeer moved an AMENDMENT that

1. The information be received.
2. The City of Salisbury Communications Plan – *Bringing the 'Living City' to Life*, forming Attachment 1 to this report (Policy and Planning Committee, Item No. 1.7.1, 21/03/2016) be adopted.

Seconded Mayor G Aldridge

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

1. The information be received.
2. The City of Salisbury Communications Plan – *Bringing the 'Living City' to Life*, forming Attachment 1 to this report (Policy and Planning Committee, Item No. 1.7.1, 21/03/2016) be endorsed in principle subject to the 2016/17 budget process.

LOST

*A **DIVISION** was requested by Cr B Vermeer and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Crs D Balaza, R Cook, E Gill, D Pilkington, S Reardon and J Woodman

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

*Mayor G Aldridge, Crs L Caruso, , D Bryant, G Caruso, G Reynolds,
B Vermeer, S White and R Zahra*

The Chairman declared the MOTION was LOST

Cr G Reynolds moved that

1. The information be received.
2. The City of Salisbury Communications Plan – *Bringing the 'Living City' to Life*, forming Attachment 1 to this report (Policy and Planning Committee, Item No. 1.7.1, 21/03/2016) be deferred subject to further development and discussions with Elected Members.

Seconded Cr J Woodman

With leave of the meeting and consent of the seconder Cr G Reynolds
VARIED the MOTION as follows

1. The information be received.
2. The City of Salisbury Communications Plan – *Bringing the 'Living City' to Life*, forming Attachment 1 to this report (Policy and Planning Committee, Item No. 1.7.1, 21/03/2016) be deferred subject to further development and discussions with Elected Members and be brought back to Council within three months.

CARRIED

Moved Mayor G Aldridge

Mayor G Aldridge moved a FORMAL MOTION that the MOTION be
PUT

Seconded Cr D Bryant

And the MOTION on BEING PUT was CARRIED

CARRIED

OTHER BUSINESS

1.9.1 Tourism and Visitor Sub Committee Establishment

Cr D Pilkington left the meeting at 08:48 pm.

Cr D Pilkington returned to the meeting at 08:50 pm.

Cr R Cook left the meeting at 09:01 pm.

Cr R Cook returned to the meeting at 09:13 pm.

Moved Cr R Zahra

Seconded Cr S White

1. The information be received.
2. The Tourism and Visitor Sub Committee Terms of Reference as set out in Attachment 1 (Item No. 1.9.1, Policy and Planning Committee, 21/03/2016) be endorsed
3. Membership of the Tourism and Visitor Sub Committee comprise:
 - One Representative from the local commercial tourism industry.
 - One Representative from a local history club.
 - One Kurna Representative.
 - Two Representatives from the business community connected with the City of Salisbury.
 - A representative of the South Australian Government nominated by the Minister for Tourism.
 - Four Elected Members.
4. The four Elected Members to be appointed to Tourism and Visitor Sub Committee for the current term of Council be Cr S Bedford, Cr R Zahra, Cr R Cook and Cr J Woodman.
5. Staff be authorised to commence processes to fill the necessary positions on the Tourism and Visitor Sub Committee.
6. Cr S Bedford be appointed as Chairman of the Tourism and Visitor Sub Committee for a 12 month term concluding 31 March 2017.

CARRIED

With leave of the meeting and consent of the seconder Cr R Zahra

VARIED the MOTION as follows

1. The information be received.
2. The Tourism and Visitor Sub Committee Terms of Reference as set out in Attachment 1 (Item No. 1.9.1, Policy and Planning Committee, 21/03/2016) be endorsed
3. Membership of the Tourism and Visitor Sub Committee comprise:
 - One Representative from the local commercial tourism industry.
 - One Representative from a local history club.
 - One Kurna Representative.

- Two Representatives from the business community connected with the City of Salisbury.
 - A representative of the South Australian Government nominated by the Minister for Tourism.
 - Three Elected Members.
 - The Mayor Ex-Officio
4. The three Elected Members to be appointed to Tourism and Visitor Sub Committee for the current term of Council be Cr S Bedford, Cr R Zahra and Cr J Woodman.
 5. Staff be authorised to commence processes to fill the necessary positions on the Tourism and Visitor Sub Committee.
 6. Cr S Bedford be appointed as Chairman of the Tourism and Visitor Sub Committee for a 12 month term concluding 31 March 2017.

With leave of the meeting and consent of the seconder Cr R Zahra
VARIED the MOTION as follows:

1. The information be received.
2. The Tourism and Visitor Sub Committee Terms of Reference as set out in Attachment 1 (Item No. 1.9.1, Policy and Planning Committee, 21/03/2016) be endorsed
3. Membership of the Tourism and Visitor Sub Committee comprise:
 - One Representative from the local commercial tourism industry.
 - One Representative from a local history club.
 - One Kaurna Representative.
 - Two Representatives from the business community connected with the City of Salisbury.
 - A representative of the South Australian Government nominated by the Minister for Tourism.
 - Two Elected Members.
 - The Mayor Ex-Officio
4. The two Elected Members to be appointed to Tourism and Visitor Sub Committee for the current term of Council be Cr S Bedford and Cr R Zahra.
5. Staff be authorised to commence processes to fill the necessary positions on the Tourism and Visitor Sub Committee.
6. Cr S Bedford be appointed as Chairman of the Tourism and Visitor Sub Committee for a 12 month term concluding 31 March 2017.
7. The Tourism and Visitor Sub Committee be reviewed after 12 months.

CARRIED

Moved Cr G Caruso

Cr G Caruso moved a FORMAL MOTION that the MOTION be PUT

Seconded Cr D Pilkington

CARRIED

*A **DIVISION** was requested by Cr B Vermeer and the following members responded to the Chairman's call as having voted in favour of the **MOTION** that the **MOTION BE PUT**:*

Crs L Caruso, G Aldridge, G Caruso, E Gill, D Pilkington, G Reynolds, S White, R Cook and R Zahra

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

Crs D Balaza, D Bryant, S Reardon, B Vermeer and J Woodman

*The Chairman declared the **MOTION** was **CARRIED***

*The **MOTION** on **BEING PUT** was **CARRIED***

*A **DIVISION** was requested by Cr B Vermeer and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

Crs L Caruso, R Cook, E Gill, D Pilkington, G Reynolds, S White, J Woodman and R Zahra

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

Crs G Aldridge, D Balaza, D Bryant, G Caruso, S Reardon and B Vermeer

*The Chairman declared the **MOTION** was **CARRIED***

The meeting closed at 9:15 pm.

CHAIRMAN.....

DATE.....