



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

18 APRIL 2016

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr D Bryant
Cr G Caruso
Cr D Pilkington
Cr S Reardon (Deputy Chairman)
Cr D Proleta
Cr G Reynolds
Cr B Vermeer
Cr S White
Cr J Woodman

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
Team Leader Corporate Communications, Mr C Treloar
Governance Coordinator, Ms J Rowett
Health and Inclusion Senior Coordinator, Ms J Menadue
Manager Community Planning and Vitality, Ms N Kapitza
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:33pm.

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

APOLOGIES

Apologies were received from Cr C Buchanan, Cr R Cook and Cr E Gill.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr S Reardon
Seconded Cr G Caruso

The Minutes of the Policy and Planning Committee Meeting held on 21 March 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Balaza
Seconded Cr G Caruso

1. The information be received.

CARRIED

1.0.2 City of Tea Tree Gully Proposed Suburb Boundary Alteration - Salisbury Heights to Greenwith

Moved Cr D Pilkington
Seconded Cr G Caruso

1. A response be provided to the Surveyor-General to advise that the City of Salisbury has a desire to incorporate the entire boundary of Salisbury Heights within the City of Salisbury and should this not be possible, the City of Salisbury objects to the suburb of Salisbury Heights within the City of Tea Tree Gully being renamed to Greenwith.

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 G Caruso, D Pilkington, S Reardon and B Vermeer

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

Mayor G Aldridge, Crs L Caruso, D Balaza, S Bedford, D Bryant, D Proleta, G Reynolds, S White and J Woodman

*The Chairman declared the **MOTION** was **LOST***

Moved Cr D Pilkington

That no response be provided to the Surveyor-General in relation to the proposed boundary realignment of the suburbs Greenwith and Salisbury Heights within the Tea Tree Gully Council area.

The motion lapsed through want of a seconder.

Moved Cr B Vermeer

Seconded Cr D Pilkington

A response be provided to the Surveyor General to advise that the City of Salisbury objects to the proposed boundary realignment of the suburbs Greenwith and Salisbury Heights within the Tea Tree Gully Council area due to the removal of a historical suburb title which is likely to increase community confusion and the lack of any tangible benefits to the community.

CARRIED

Community Development

1.1.1 Review of the Twelve25 Advisory Group

Moved Cr D Pilkington

Seconded Mayor G Aldridge

1. The Twelve25 Youth Advisory Group continue with a further review to be conducted in February 2017.
2. Councillors Betty Gill, Riccardo Zahra, Steve White and Robyn Cook continue as members of the Twelve 25 Advisory Group pending the outcome of the review in February 2017.

CARRIED

1.1.2 Suicide Prevention Action Plan

Cr B Vermeer declared an interest due to his employer being the Opposition Spokesperson for Suicide Prevention.

Cr J Woodman declared a perceived conflict of interest due to her employment with the Minister for Mental Health, Substance Abuse and Disability.

Moved Cr B Vermeer
Seconded Mayor G Aldridge

1. Council continue to support the development of the Salisbury Community Suicide Prevention Network.
2. Staff provide a status update report on the Salisbury Community Suicide Prevention Network to council in six months' time. The report to include a copy of the community owned action plan for council's information and an overview of an ongoing role and commitment for City of Salisbury staff.

CARRIED

1.1.3 Minutes of the Youth Council Sub Committee meeting held on Tuesday, 12 April 2016

1.1.3-YC1 Local Government Act 1999 Update

Moved Mayor G Aldridge
Seconded Cr D Balaza

Tami Norman, Manager Governance provided an update on recent changes to the Local Government Act 1999 and an overview of the Code of Conduct process.

CARRIED

1.1.3-YC2 Twelve25 Salisbury Youth Enterprise Centre April Update

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. That the information be received and noted.

CARRIED

1.1.3-YC3 Youth Action Plan

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. The report be received and contents noted.

CARRIED

1.1.3-YC4 Youth Council Membership

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. The resignation of Shamsiya Mohammadi be received and noted.
2. Council advise Marziya Mohammadi that as a consequence of non-attendance at Youth Council and Working Party meetings their membership has been terminated.

CARRIED

1.1.3-YC5 Youth Council Working Parties

Cr S Bedford left the meeting at 07:28 pm.

Cr S Bedford returned to the meeting at 07:31 pm.

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. The following working groups be endorsed to be undertaken in 2016 by the Youth Council
 - Diversity - LGBTIQ Community
 - Diversity - CALD Community
 - Development - Health. Leader to be decided
 - Development - Education and Employment. Leader to be decided
 - Leisure - Sports. Leader to be decided
 - Leisure - The Arts. Leader to be decided
2. Joel Winder be appointed as the Leader for the Diversity- LGBTIQ Community Working Group.
3. Julie Ping be appointed as the Leader for the Diversity – CALD Community Working Group.

CARRIED

Urban Development

1.3.1 City Plan 2030

Moved Cr D Balaza
Seconded Cr G Caruso

1. The submissions received during the consultation process for the City Plan be noted.
2. The Draft City Plan 2030 at Attachment 2 to this report (Item No. 1.3.1, Policy and Planning Committee, 18/04/2016), incorporating amendments in response to public consultation outcomes, be endorsed.

CARRIED

1.3.2 Rural Aircraft Noise Direk Industry and Residential Interface DPA Update

Cr G Caruso declared an interest due to family members owning land in the DPA catchment area and left the meeting at 07:39 pm.

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

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

Cr D Bryant returned to the meeting at 07:44 pm.

Cr D Pilkington returned to the meeting at 07:45 pm.

Moved Cr J Woodman
Seconded Cr D Pilkington

1. The Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment be reviewed and amended in accordance with the Minister for Planning's requirements, and the amended DPA and report be further considered by Council for endorsement prior to forwarding to the Minister for Planning to again seek approval for public consultation.

CARRIED

OTHER BUSINESS

Nil .

The meeting closed at 7:48pm.

CHAIRMAN.....

DATE.....