



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

16 MAY 2016

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr D Bryant
Cr G Caruso
Cr R Cook
Cr E Gill
Cr D Pilkington
Cr S Reardon (Deputy Chairman)
Cr D Proleta
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
Team Leader Corporate Communications, Mr C Treloar
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.28 pm.

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

APOLOGIES

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr D Balaza
Seconded Cr R Zahra

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

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr B Vermeer
Seconded Cr R Zahra

1. The information be received.

CARRIED

Community Development

1.1.1 Membership Strategic and International Partnerships Sub Committee

Cr G Reynolds entered the meeting at 6.30pm.

Mayor G Aldridge declared a perceived conflict of interest due to her granddaughter attending Endeavour College. Mayor Aldridge chose to remain in the meeting, managing the perceived conflict by drawing it to the attention of the meeting.

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

Moved Cr B Vermeer
Seconded Cr D Balaza

1. Roderick O'Brien be appointed to the Strategic and International Partnerships Sub Committee as the community representative for the remainder of the current term of Council.

2. Mrs Heather Voigt be appointed to the position of high school representative on the Strategic and International Partnerships Sub Committee for the remainder of the current term of Council.
3. It be noted that Mr Rik Morris, Executive Director, Implementation and International Department of the Premier and Cabinet and Professor Nigel Relph, Deputy Vice Chancellor: International and Advancement, University of South Australia have accepted the invitation to join the Strategic and International Partnerships Sub Committee for the remainder of the current term of Council.

CARRIED

*The majority of members present voted IN FAVOUR of the motion.
Mayor G Aldridge voted FOR the MOTION.*

1.1.2 Tourism and Visitor Sub Committee

Cr R Cook declared a perceived conflict of interest due to being a member of the St Kilda and Surrounds Development and Tourism Association. Cr Cook chose to remain in the meeting and undertook to listen to all information and act in the best interests of the public in the decision making process.

Cr D Proleta declared a conflict of interest due to being a member of the Committee of the St Kilda and Surrounds Development and Tourism Association. Cr D Proleta left the meeting at 06:46 pm.

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

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

Moved Cr D Pilkington

Seconded Cr G Reynolds

1. Kevin Collins be appointed to the Tourism and Visitor Sub Committee as the local commercial tourism representative for the remainder of the current term of Council.
2. The Military Vehicle Museum be appointed to the Tourism and Visitor Sub Committee as the Local History Club Representative for the remainder of the current term of Council, with the Military Vehicle Museum to provide name and contact details for their representative.
3. Staff continue to correspond with Reconciliation Action Plan Working Group members in order to finalise a nomination for the Kaurna Representative for the Tourism and Visitor Sub Committee.

4. The Salisbury City Centre Business Association be appointed to the Tourism and Visitor Sub Committee as a Business Community Representative for the remainder of the current term of Council, with the Salisbury City Centre Business Association to provide name and contact details for their representative.
5. The St Kilda and Surrounds Development and Tourism Association be appointed to the Tourism and Visitor Sub Committee as a Business Community Representative for the remainder of the current term of Council, with the St Kilda and Surrounds Development and Tourism Association to provide name and contact details for their representative.
6. Staff continue to correspond with the South Australian Government to finalise a representative.

CARRIED

*The majority of members present voted IN FAVOUR of the motion.
Cr R Cook voted FOR the MOTION.*

Cr D Proleta returned to the meeting at 7.19pm.

1.1.3 Salisbury Secret Garden

Cr B Vermeer declared a conflict of interest on the basis of family relationships with employees of Channel 9. Cr B Vermeer left the meeting at 07:20 pm.

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. The information be received.
2. Evaluation findings of the 2016 *Salisbury Secret Garden* be noted.
3. Further exploration of Option 1 (as set out in Item No. 1.1.3, Policy and Planning Committee 16/05/2016) be undertaken and that; a further report be presented in July 2016 outlining the proposed budget for *Salisbury Secret Garden*.

CARRIED

Cr B Vermeer returned to the meeting at 07:35 pm.

1.1.4 Midnight Basketball

*Mayor G Aldridge left the meeting at 07:38 pm.
Mayor G Aldridge returned to the meeting at 07:42 pm.
Cr D Bryant left the meeting at 07:43 pm.
Cr D Bryant returned to the meeting at 07:46 pm.*

Moved Cr S White
Seconded Cr G Reynolds

1. The findings of the evaluation report of the Midnight Basketball Program in Salisbury be noted.

2. The delivery of a program of youth services, including sports based activities; and the Lan Group as outlined as Option 2 within this Report (specifically described in paragraphs 4.27-4.28, Item No. 1.1.4, Policy and Planning Committee, 16/05/2016) be endorsed.
3. Additional funding totalling \$33,000 to enable the delivery of a program of youth services (referred to in Part 2 above and specifically described in paragraphs 4.27-4.28, Item No. 1.1.4, Policy and Planning Committee, 16/05/2016) be incorporated within the 2016/17 Annual Plan and Budget.

CARRIED

Subsidiaries

1.6.1 NAWMA 2016/17 Budget, Service Agreement and Business Plan

Cr D Balaza declared a perceived conflict of interest due to being a member of the NAWMA Board. Cr Balaza chose to remain in the meeting and act in the best interest of the public.

Cr E Gill declared a perceived conflict of interest due to being a deputy member of the NAWMA Board. Cr Gill chose to remain in the meeting and act in the best interest of the public.

Cr J Woodman declared a perceived conflict of interest due to being a member of the NAWMA Board. Cr Woodman chose to remain in the meeting for the debate and act in the best interest of Council and the public.

Cr G Reynolds declared a perceived conflict of interest due to being a deputy member of the NAWMA Board. Cr Reynolds chose to remain in the meeting and act in the best interest of the public.

Moved Cr G Caruso
Seconded Cr R Cook

1. The information be received.
2. The Draft Northern Adelaide Waste Management Authority Annual Budget 2016/17, as set out in Attachment 1 to this report (Item No. 1.6.1, Policy and Planning Committee, 16/05/2016) be endorsed.
3. The Service Agreement between the Northern Adelaide Waste Management Authority and the City of Salisbury (April 2016), as set out in Attachment 2 to this report (Item No. 1.6.1, Policy and Planning Committee, 16/05/2016) be endorsed.

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4. The 2016/17 Northern Adelaide Waste Management Authority Business Plan, as set out in Attachment 3 to this report (Item No. 1.6.1, Policy and Planning Committee, 16/05/2016) be endorsed.

CARRIED

*The majority of members present voted IN FAVOUR of the motion.
Cr J Woodman voted FOR the MOTION.
Cr D Balaza voted FOR the MOTION.
Cr E Gill voted FOR the MOTION.
Cr G Reynolds voted FOR the MOTION.*

OTHER BUSINESS

Nil.

The meeting closed at 8.08 pm.

CHAIRMAN.....

DATE.....