



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

18 JULY 2016

MEMBERS PRESENT

Mayor G Aldridge
Cr D Balaza
Cr D Bryant
Cr C Buchanan
Cr G Caruso
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

Acting Chief Executive Officer, 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 Project Officer, Mrs M Woods

The meeting commenced at 6.32pm.

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

APOLOGIES

Apologies were received from Cr L Caruso, Cr S Bedford and Cr R Cook.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Moved Cr D Balaza
Seconded Cr D Bryant

The Minutes of the Policy and Planning Committee Meeting held on 20 June 2016, be taken and read as confirmed.

CARRIED

Moved Cr D Balaza
Seconded Cr R Zahra

The Minutes of the Confidential Policy and Planning Committee Meeting held on 20 June 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 Balaza

1. The information be received.

CARRIED

Community Development

Cr C Buchanan entered the meeting at 6:35pm.

Cr D Pilkington entered the meeting at 6:36pm.

1.1.1 Collaboration Agreement between Council and Community Centres Annual Update

Moved Cr S White
Seconded Cr R Zahra

1. The information be received.
2. A correction to the report was noted that paragraphs 3.1.3 and 3.1.4 were incorrect, and that the wording of the Collaboration Agreement requires that:

“the design of Services should consider alignment with the Council’s Annual Business Plan and Budget and the Council’s Strategic Plan for the City (as varied from time to time), and

“The services to be provided by the Association at the Centre are to:

...
Be consistent with the Association's Annual Business Plan and budget and Strategic Plan (as varied from time to time)."

CARRIED

1.1.2 Proposed 2017 Salisbury Secret Garden Program & Budget

Cr D Balaza declared a material conflict of interest due to being a member of the governing body for the Salisbury City Centre Association. Cr D Balaza left the meeting at 6:40pm.

Moved Cr E Gill
Seconded Mayor G Aldridge

1. The delivery of the *2017 Salisbury Secret Garden* be endorsed.
2. Council underwrite the *Salisbury Secret Garden* and \$83,700 be allocated as a non-discretionary bid as part of the first quarter budget review.

CARRIED

Cr D Balaza returned to the meeting at 7:07pm.

1.1.3 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 11 July 2016

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 11 July 2016 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

1.1.3-TVSC1 Appointment of Deputy Chairman - Tourism and Visitor Sub Committee

Moved Cr C Buchanan
Seconded Cr D Proleta

1. David Stockbridge be appointed as Deputy Chairman of the Tourism and Visitor Sub Committee for a period of 12 months commencing 01/08/2016.

CARRIED

1.1.3-TVSC2 Wiki Town Resolution 0990/2016

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That the information be received.

CARRIED

1.1.3-TVSC3 Tourism and Visitor Strategy - for endorsement

Moved Cr C Buchanan
Seconded Cr D Proleta

1. That the information be received.
2. The draft Tourism and Visitor Strategy, as set out in Attachment 1 (Item No. TVSC3, Tourism and Visitor Sub Committee, 11/07/2016) be endorsed.
3. The Implementation Plan be reported to the Sub Committee in September 2016 subsequent to a workshop taking place in August 2016.

CARRIED

1.1.3-OB1 Amendment to Tourism and Visitor Sub Committee Terms of Reference and Membership

Moved Cr C Buchanan
Seconded Cr D Proleta

1. The Terms of Reference of the Tourism and Visitor Sub Committee be amended to provide for three elected members as part of the Committee Membership
2. Cr R Cook be included as member of the Tourism and Visitor Sub Committee.

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

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

1. The Terms of Reference of the Tourism and Visitor Sub Committee be amended to provide for three elected members as part of the Committee Membership.
2. Cr R Cook be included as a member of the Tourism and Visitor Sub Committee.
3. A report on the status of outstanding membership be returned to the next Tourism and Visitor Sub Committee.

CARRIED

1.1.4 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 12 July 2016

The information contained in the Strategic and International Partnerships Sub Committee of the meeting held on 12 July 2016 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

1.1.4-SIPSC1 Appointment of Deputy Chairman - Strategic and International Partnerships Sub Committee

Moved Cr D Balaza
 Seconded Cr E Gill

1. Cr D Balaza be appointed as Deputy Chairman of the Strategic and International Partnerships Sub Committee for a period of 12 months commencing 01/08/2016.

CARRIED

1.1.4-SIPSC2 China Action Plan

Moved Cr D Balaza
 Seconded Cr E Gill

1. That the information be received.

CARRIED

1.1.4-SIPSC3 Request for Sister City Relationship from the City of San Agustin, El Salvador

Moved Cr E Gill
 Seconded Cr D Balaza

1. A report be prepared setting out a proposed program for a delegation visit from the City of San Agustin, including resource implications, to enable the Strategic and International Partnership Committee to determine whether an invitation for a delegation can be extended to the City of San Agustin.

CARRIED

1.1.4-SIPSC4 Mobara Educational Exchange Program and Mobara Delegation 2016

Moved Cr E Gill
 Seconded Cr D Balaza

1. The program for the 2016 Mobara Educational exchange program (as set out in Attachment 1, Item SIPSC4, Strategic and International Partnerships Sub Committee, 12/07/2016) be endorsed.

CARRIED

Urban Development

1.3.1 Establishment of a Precinct at Greater Edinburgh Parks - Update

Cr C Buchanan left the meeting at 7:50pm.

Moved Cr G Reynolds

Seconded Mayor G Aldridge

1. That the report and the response of the Minister for Housing and Urban Development advising that it is not proposed to proceed with establishing a Precinct under the *Urban Renewal Act 1995* in relation to the Greater Edinburgh Parks area be noted.

CARRIED

Cr D Bryant left the meeting at 7:54pm.

OTHER BUSINESS

Nil.

CONFIDENTIAL ITEMS

Cr C Buchanan returned to the meeting at 7:54pm.

Cr C Buchanan left the meeting at 7:55pm.

1.10.1 Update on the Northern Connector

Moved Cr D Balaza

Seconded Cr S White

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. *In weighing up the factors related to disclosure,*

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- The report and discussion will refer to sensitive commercial information in relation to acquisition of and associated compensation for Council Land with the Commissioner of Highways

*On that basis the public's interest is best served by not disclosing the **Update on the Northern Connector** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.56pm.

Cr D Bryant returned to the meeting at 7:56pm.

The meeting moved out of confidence at 8.03pm.

1.10.2 Salisbury Community Hub - Site Selection

Pursuant to resolution 1242 of 25/07/2016, item 1.10.2 is now public, effective 28/07/2017

Moved Cr R Zahra
 Seconded Cr D Balaza

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on that grounds that:

1. *Pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
 - *it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to future proposed commercial negotiations regarding the purchase and/or disposal of land and/or assets within the Salisbury City Centre so as not to prejudice Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Site Selection** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 8.04pm.

The meeting moved out of confidence and closed at 8.30pm.

CHAIRMAN.....

DATE.....