



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

19 SEPTEMBER 2016

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge
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 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
Acting General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr M van der Pennen
Team Leader Corporate Communications, Mr C Treloar
Manager Governance, Ms T Norman
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:33 pm.

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

APOLOGIES

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr R Cook

The Minutes of the Policy and Planning Committee Meeting held on 15 August 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 Reconciliation Action Plan - Annual Report

Moved Cr R Zahra
Seconded Cr D Pilkington

1. The submission to Reconciliation Australia of the 2016 Reconciliation Action Plan Impact Measurement Questionnaire, attached as Appendix 2 (Item No. 1.1.1, Policy and Planning Committee, 19/09/2016) be endorsed.

CARRIED

1.1.2 Salisbury Oval Masterplan Concept and Engagement Strategy

Cr D Bryant declared a perceived conflict of interest on the basis of being a member of the South Australian Cricket Association. Cr Bryant stated that he would manage the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr D Pilkington

Seconded Cr S White

1. The report be received.
2. The draft Masterplan for the Salisbury Oval Recreation Precinct (at Attachment 2, Item No 1.1.2 Policy and Planning Committee Agenda, 19/09/2016) and the Vision as set out in paragraph 1.7 and Objectives as set out in paragraph 1.8 of the Agenda report (Item No. 1.1.2, Policy and Planning Committee, 19/09/2016) be endorsed as the basis for conducting stakeholder and community engagement following community consultation.
3. Staff report back on the results of the community engagement process and the staff response to issues raised in January 2017.
4. A further report be brought back to the February 2017 Policy and Planning Committee meeting for final review and endorsement of the final Masterplan following community engagement.

CARRIED

*The majority of members voted IN FAVOUR of the MOTION.
Cr Bryant voted IN FAVOUR of the MOTION.*

1.1.3 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 12 September 2016

Cr R Cook declared a perceived conflict of interest on the basis of owning a business in St Kilda. Cr Cook stated that she would manage the conflict by remaining in the meeting but that she would not vote on the Motion.

1.1.3-TVSC1 Tourism and Visitor Sub Committee Membership Update

Moved Cr R Zahra
 Seconded Mayor G Aldridge

1. Information be received.

CARRIED

1.1.3-TVSC2 Tourism and Visitor Strategy - Top Four Priority Projects

Moved Cr R Zahra
 Seconded Mayor G Aldridge

1. That the information be received.
2. That the four highest priority actions from the Tourism and Visitor Strategy Implementation Plan be progressed by staff.
 - i. Capture, collate and develop key visitor information and materials and increase the availability and ease of access to that information (including maximising use of digital technologies)
 Project: Tourism and Visitor information is consolidated and made available on the internet
 - ii. Explore options to provide visitor information services throughout the area at key locations
 Project: Develop a visitor information plan that identifies locations and delivery
 - iii. Improve general amenity, vehicle access, traffic flows and parking around each key precinct
 Project: Ensure Tourism and Visitor elements are included in the St Kilda Stage 2 masterplan
 - iv. Develop core marketing and promotional materials around key themes, precincts and attractions
 Project: Develop core tourism and visitor marketing and promotional materials.

CARRIED

1.1.4 **City of Salisbury Regional Public Health Plan 2016 report to the Chief Public Health Officer**

Cr B Vermeer declared a perceived conflict on the basis of his father being a committee member of the Salisbury Suicide Prevention Network, and also his employer being the State Opposition Spokesperson for Suicide Prevention. Cr Vermeer declared the conflict on the public record and stated he will vote in the best interest of all residents of the City of Salisbury.

Mayor G Aldridge declared a perceived conflict of interest on the basis of being a speaker at several meetings of the Suicide Prevention Network. Mayor Aldridge stated that she would remain in the meeting and vote in the best interest of the residents of Salisbury.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Salisbury Suicide Prevention Committee. Cr Woodman stated she would manage the conflict by remaining in the meeting and voting in the best interests of the residents of Salisbury.

Moved Mayor G Aldridge

Seconded Cr D Balaza

1. The information be received.
2. The City of Salisbury Chief Public Health Officer Report 2016, as set out in Attachment 1 (Item No. 1.1.4, Policy and Planning Committee, 19/09/2016) be endorsed for submission to the South Australian Chief Public Health Officer.
3. The attached letter to the South Australian Chief Public Health Officer (Attachment 2, Item No. 1.1.4, Policy and Planning Committee, 19/09/2016), highlighting the emerging public health issues and opportunities as outlined in the City of Salisbury Chief Public Health Officer Report 2016 and requesting a response to the questions posed, be endorsed.

CARRIED

The majority of members present voted IN FAVOUR of the MOTION.

Cr Vermeer voted IN FAVOUR of the MOTION.

Mayor Aldridge voted IN FAVOUR of the MOTION.

Cr Woodman voted IN FAVOUR of the MOTION.

Urban Development

1.3.1 **Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment - Public Consultation**

Cr G Caruso declared a perceived conflict on the basis of having family members who own land which will be affected by any change. Cr G Caruso managed the conflict by leaving the meeting.

Cr G Caruso left the meeting at 06:52 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of his employment. Cr Reynolds stated he would manage the conflict by remaining in the meeting and not voting on the Motion.

Cr J Woodman declared a perceived conflict of interest on the basis of being employed by Minister Vlahos who has written to the Minister for Planning supporting her constituents in relation to this matter. Cr Woodman stated she would manage the conflict by leaving the meeting.

Cr J Woodman left the meeting at 06:57 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. The draft Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment forming Attachment 2 to this report (Item No. 1.3.1, Policy and Planning Committee, 19/09/2016) be endorsed for public consultation and forwarded to the Minister for Planning for public consultation approval.
2. That the Policy and Planning Committee be nominated to hear representations on the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment should a public hearing be required.
3. The General Manager City Development be authorised to make minor changes as required to the draft Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment in order to receive the approval of the Minister for Planning for consultation providing that the changes do not alter the intent of the Amendment, and make arrangements for commencement of public consultation.
4. That a further report be provided to Council on the outcomes of the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment public consultation process upon conclusion of the consultation period.

CARRIED

Cr G Caruso returned to the meeting at 07:03 pm.

Cr J Woodman returned to the meeting at 07:03 pm.

1.3.2 Annual Report of the Development Assessment Panel for 2015/16

Cr L Caruso declared a perceived conflict of interest on the basis of being a member of the Development Assessment Panel. Cr L Caruso stated she would manage the conflict by remaining in the meeting and voting in the best interests of the residents of Salisbury.

Cr S White declared a perceived conflict of interest on the basis of being a member of the Development Assessment Panel. Cr White stated that he would remain in the meeting and vote in the best interests of the residents of Salisbury.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a current member of the Development Assessment Panel. Cr Reynolds stated he would manage the conflict by remaining in the meeting and voting in the best interests of the residents of Salisbury.

Cr C Buchanan left the meeting at 07:04 pm.

Moved Mayor G Aldridge

Seconded Cr R Cook

1. That the Annual Report of the Development Assessment Panel for 2015/16 be noted and received.

CARRIED

The majority of members present voted IN FAVOUR of the MOTION.

Cr L Caruso voted IN FAVOUR of the MOTION.

Cr Reynolds voted IN FAVOUR of the MOTION.

Cr White voted IN FAVOUR of the MOTION.

1.3.3 Local Heritage Discussion Paper

Cr C Buchanan returned to the meeting at 07:13 pm.

Moved Cr E Gill

Seconded Mayor G Aldridge

1. The submission letter to the Minister for Planning in response to the Local Heritage Discussion Paper 'Heritage Reform – an Exploration of the Opportunities', forming Attachment 3 to this report (Item No. 1.3.3, Policy and Planning Committee 19/09/2016) be endorsed.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

1.10.1 Salisbury Oval - Residential Feasibility Update Report

Moved Cr D Pilkington

Seconded Cr R Cook

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

- Non-disclosure of this item would protect Council's future commercial negotiations and position.

On that basis the public's interest is best served by not disclosing the **Salisbury Oval - Residential Feasibility Update Report** 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 on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

CARRIED

The meeting moved into confidence at 7:14 pm

The meeting moved out of confidence and closed at 7:17 pm

CHAIRMAN.....

DATE.....