



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

17 OCTOBER 2016

MEMBERS PRESENT

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

There were no apologies.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr B Vermeer

The Minutes of the Policy and Planning Committee Meeting held on 19 September 2016, be taken and read as confirmed.

CARRIED

Moved Cr R Zahra
Seconded Cr S Reardon

The Minutes of the Confidential Policy and Planning Committee Meeting held on 19 September 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Mayor G Aldridge
Seconded Cr G Caruso

1. The information be received.

CARRIED

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 October 2016

1.1.1-YC1 Youth Action Plan - Status Update October 2016

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. That the information be received.

CARRIED

1.1.1-YC2 Youth Council Youth Action Plan Working Parties Update

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. That the information be received.

CARRIED

1.1.1-YC3 National Youth Week 2017

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. Youth Council members discuss and brainstorm ideas for activities/events.
2. A working party of Youth Council members, staff and youth volunteers to be formed to plan and implement activities for National Youth Week 2017.
3. That Twelve25 (as per previous years) coordinate a council application for funding support from Office for Youth in order to work collaboratively with Youth Council to supplement the small amount of council funds budgeted to support Youth Week.

CARRIED

1.1.1-YC4 Twelve25 Salisbury Youth Enterprise Centre - October Update

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. That the information be received and noted.

CARRIED

1.1.2 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 August 2016

1.1.2-YC1 Youth Council Membership

Moved Cr R Zahra
Seconded Cr G Caruso

1. The resignations of Jordan Golley and Abi Davey be received and noted.
2. The resignation of Michael Santos as Deputy Chairman be received and noted.
3. That Joel Winder be appointed as the Deputy Chairman of the Youth Council until February 2107.

CARRIED

1.1.2-YC2 Youth Action Plan Project Team - Status Update

Moved Cr R Zahra
Seconded Cr G Caruso

1. That the information be received.
2. That the title of the third theme, Sports and Arts be changed to Active and Creative Lifestyles.
3. Cresilda Daitol be appointed as Team Leader for the Active Lifestyles - Working Party.
4. Bianca Bilsborow be appointed as Team Leader for the Creative Lifestyles - Working Party.

CARRIED

1.1.2-YC3 Youth Action Plan - Status Update August 2016

Moved Cr R Zahra
Seconded Cr G Caruso

1. The contents be received and noted.

CARRIED

1.1.2-YC4 Twelve25 Salisbury Youth Enterprise Centre - August Update

Moved Cr R Zahra
Seconded Cr G Caruso

1. That the information be received and noted.

CARRIED

1.3.1 Social Infrastructure Assessment for Priority Growth Areas

Moved Cr R Zahra
Seconded Cr J Woodman

1. That the report be noted.

CARRIED

1.3.2 Consultation on Update of 30 Year Plan for Greater Adelaide

Cr D Bryant declared a perceived conflict of interest on the basis having a business in Mawson Lakes which may benefit from a multi-level parking facility. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr S White
Seconded Cr B Vermeer

1. The report be noted.
2. The draft submission contained as Attachment 2 (Item No. 1.3.2, Policy and Planning Committee, 17/10/2016) be endorsed and forwarded to the Department of Planning, Transport and Infrastructure.
3. The submission to also identify that car parking provision, park and ride facilities, and provision of a multideck car park adjoining the Mawson Lakes interchange to be investigated.

With leave of the meeting and consent of the seconder Cr S White
VARIED the MOTION as follows:

1. The report be noted.
2. The draft submission contained as Attachment 2 (Item No. 1.3.2, Policy and Planning Committee, 17/10/2016) be endorsed and forwarded to the Department of Planning, Transport and Infrastructure.
3. The submission to also identify that car parking provision, park and ride facilities, and provision of a multideck car park adjoining the Mawson Lakes interchange and Salisbury Interchange to be investigated.

CARRIED

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

OTHER BUSINESS

Nil

The meeting closed at 6:54 pm.

CHAIRMAN.....

DATE.....