



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

21 NOVEMBER 2016

MEMBERS PRESENT

Cr L Caruso (Chairman)
Mayor G Aldridge
Cr D Balaza
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

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
Manager Communications and Customer Relations, Mr M Bennington
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

Apologies were received from Cr S Bedford, Cr D Bryant, Cr C Buchanan and Cr R Cook.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 17 October 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 S Reardon

1. The information be received.

CARRIED

Community Development

1.1.1 Update on Smoking Bans at Outdoor Recreation Venues

Moved Cr D Pilkington
Seconded Cr R Zahra

1. The information is received and noted.
2. Staff work with sporting clubs to assist them to establish and promote smoke free policies, should they wish to do so.
3. An update report be prepared for the February 2017 Policy and Planning Committee meeting, outlining progress to facilitate and promote smoke-free areas at sporting clubs.

CARRIED

Cr G Caruso entered the meeting at 6:36 pm.

1.1.2 Salisbury Suicide Prevention Community Network Update

Cr B Vermeer declared actual conflict of interest on the basis of his employer being the Member of Parliament who was consulted in the preparation of the report, and also on the basis of a family member being on the Suicide Prevention Committee. Cr B Vermeer left the meeting at 6:35 pm.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Suicide Prevention Committee. Cr Woodman managed the conflict by remaining in the meeting but not voting on the item.

Moved Mayor G Aldridge
Seconded Cr D Balaza

1. Council continue to support the development of the Salisbury Community Suicide Prevention Network, by providing staff assistance a maximum of 3 days per month, for the next 12 months.

CARRIED

Cr B Vermeer returned to the meeting at 06:36 pm.

OTHER BUSINESS

Nil.

Cr L Caruso thanked the Committee for supporting her in the role of Chairman over the past two years.

The meeting closed at 6:37 pm.

CHAIRMAN.....

DATE.....