



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

12 DECEMBER 2016

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr R Cook
Cr E Gill
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
Acting Manager Governance, Ms J Rowett
Manager Communications and Customer Relations, Mr M Bennington
Governance Project Officer, Ms M Woods
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

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on 21 November 2016, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Appointment of Deputy Chairman - Policy and Planning Committee

Moved Mayor G Aldridge
Seconded Cr D Bryant

1. Cr Julie Woodman be appointed as Deputy Chairman of the Policy and Planning Committee for the remainder of the term of Council.

CARRIED

1.0.2 Future Reports for the Policy and Planning Committee

Moved Cr L Caruso
Seconded Cr R Cook

1. The information be received.

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 6 December 2016

1.1.1-YC1 Presentation of the Minutes of the Youth Council Sub Committee held on 9 August 2016

Moved Cr R Zahra
 Seconded Cr S Bedford

1. The Minutes of the Youth Committee Sub Committee Meeting held on the 9 August 2016, be taken and read as confirmed.

CARRIED

1.1.1-YC2 Youth Council Membership

Moved Cr R Zahra
 Seconded Cr S Bedford

1. That the resignation of youth member Julie Ping be received and noted.
2. That the appointment of new youth members Liam Bilsborow, Braden Thompson and Teya Gribble be received and noted.
3. That a change to the Terms of Reference, Membership Selection as follows:

4.9 Membership Selection

Appointments will be held annually for vacant committee positions, or as required to fill a casual a vacancy that arises during a term of appointment, for the balance of the remaining term.

be endorsed.

CARRIED

1.1.1-YC3 Youth Council Youth Action Plan Working Party Update

Moved Cr R Zahra
 Seconded Cr S Bedford

1. That the information be received.

CARRIED

1.1.1-YC4 Youth Action Plan - Status Update December 2016

Moved Cr R Zahra
Seconded Cr S Bedford

1. That the information be received.

CARRIED

1.1.1-YC5 National Youth Week 2017

Moved Cr R Zahra
Seconded Cr S Bedford

1. A working party of Youth Council members, staff and youth volunteers be formed to plan and implement activities for National Youth Week 2017.
2. 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-YC6 Twelve25 Salisbury Youth Enterprise Centre -
December Update**

Moved Cr R Zahra
Seconded Cr S Bedford

1. That the information be received and noted.

CARRIED

1.1.2 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 6 December 2016

1.1.2-SIPSC1 Presentation of the Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 July 2015

Moved Cr E Gill
Seconded Cr R Zahra

1. The Minutes of the Strategic and International Partnerships Sub Committee Meeting held on 14 July 2015, be taken and read as confirmed.

CARRIED

1.1.2-SIPSC2 China Action Plan

Moved Cr E Gill
Seconded Cr R Zahra

1. That this information be received.
2. That the following actions be endorsed as the focus for the China Action Plan over the next 12 months:
 - Moving the opportunities identified with the City of Linyi forward and reaching agreement on tangible outcomes;
 - Establishing commercial relationships between firms in Salisbury and buyers in China, building on the linkages developed in the past year;
 - Enhancing the ability of the Polaris Centre to support international trade, consistent with the intent of the critical action in the City Plan;
 - Continued participation in State Government-led initiatives;
 - Development of a more formal relationship with intermediaries and government agencies managing inward investment; and
 - Identifying specific educational and cultural opportunities.

CARRIED

1.1.3 Update on the Aged and Disability Sector Reforms

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. That the information be received.

CARRIED

Economic Development

1.2.1 Strategic and International Partnerships Sub Committee Membership

Cr B Vermeer declared a material conflict of interest on the basis of being employed by the Department for Premier and Cabinet to assist a Member of Parliament. Cr Vermeer left the meeting at 06:42 pm.

Moved Cr E Gill
Seconded Mayor G Aldridge

1. Council notes that Mr Adam Kilvert, Executive Director, International Business and Government Relations, Department for Premier and Cabinet has accepted the invitation to join the Strategic and International Partnerships Sub Committee for the remainder of the current term of Council.

CARRIED

Cr B Vermeer returned to the meeting at 06:43 pm.

1.3.1 Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment update

Cr G Caruso declared a perceived conflict of interest on the basis of family members owning land in the area who may gain a benefit by the changes. Cr G Caruso left the meeting at 06:43 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of his employment with the Air Force. Cr G Reynolds left the meeting at 06:43 pm.

Moved Cr B Vermeer
Seconded Cr D Proleta

1. The Concept Plans 11 and 35 and updated Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment forming Attachment 1 to the Policy and Planning Committee Agenda report Item 1.3.1 - 12/12/16 be endorsed for public consultation, and forwarded to the Minister for Planning for public consultation approval.
2. 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 to make arrangements for public consultation pursuant to the Development Act 1993, subject to the Minister's approval.
3. 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.
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 Reynolds returned to the meeting at 06:47 pm.

Cr G Caruso returned to the meeting at 06:48 pm.

OTHER BUSINESS

P&P-OB1 RAAF AP-3C Tailfin for Purposes of Display

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Woodman managed the conflict by remaining in the meeting and voting in the interests of the community.

Mayor G Aldridge declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Mayor Aldridge managed the conflict by remaining in the meeting and voting in the interests of the community.

Cr E Gill declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Gill managed the conflict by remaining in the meeting and voting in the interests of the community.

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Salisbury RSL. Cr Reynolds managed the conflict by remaining in the meeting and voting in the interests of the community.

Moved Cr G Reynolds
Seconded Cr S White

1. That staff prepare a report working with Salisbury RSL to obtain an AP-3C Tailfin from RAAF for purposes of display within the Salisbury Council area, potentially as part of the Salisbury Oval Precinct upgrade.

CARRIED

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

Mayor G Aldridge voted IN FAVOUR of the MOTION.

Cr J Woodman voted IN FAVOUR of the MOTION.

Cr E Gill voted IN FAVOUR of the MOTION.

Cr G Reynolds voted IN FAVOUR of the MOTION.

CONFIDENTIAL ITEMS

1.10.1 Salisbury Community Hub - Status Update

Pursuant to Resolution 1533 of 19/12/2016 item 1.10.1 is now public, effective 28/07/2017

Moved Cr R Cook

Seconded Cr J Woodman

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 matter will protect Council's negotiation position in respect to precedent conditions relating to the land acquisition and contract negotiations with a third party.

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Status Update** 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 6:51 pm.

The meeting moved out of confidence and closed at 6:59 pm.

CHAIRMAN.....

DATE.....