



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

23 JANUARY 2017

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Cr D Balaza
Cr S Bedford
Cr D Bryant
Cr G Caruso
Cr L Caruso
Cr R Cook
Cr E Gill
Cr S Reardon
Cr D Proleta
Cr G Reynolds
Cr B Vermeer
Cr S White
Cr J Woodman (Deputy Chairman)
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 City Infrastructure, Mr D Roy
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 Mayor G Aldridge and Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr B Vermeer

The Minutes of the Policy and Planning Committee Meeting held on 12 December 2016, be taken and read as confirmed.

CARRIED

Moved Cr S Reardon
Seconded Cr R Zahra

The Minutes of the Confidential Policy and Planning Committee Meeting held on 12 December 2016, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Caruso
Seconded Cr S White

1. The information be received.

CARRIED

Urban Development

1.3.1 Request to waive a Land Management Agreement to allow rear access from 20 Wesley Court, Salisbury Plain to Willochra Road

Moved Cr D Balaza
Seconded Cr D Proleta

1. That the report be received and noted.
2. Council resolves to not enforce the provisions of a Land Management Agreement applying to 20 Wesley Court, Salisbury Plain, subject to Development Application 361/1721/2016 being approved under the Development Act 1993 and subject to the applicant satisfying all technical access requirements of Council and paying all costs associated with the new driveway invert.

CARRIED

Other Business

1.9.1 Scoreboard Upgrade Assistance for Local Sporting Clubs

Cr D Proleta left the meeting at 06:48 pm.
Cr D Proleta returned to the meeting at 06:49 pm.

Moved Cr D Balaza
Seconded Cr D Bryant

1. This report be received and noted.

CARRIED

Cr Pilkington thanked the Committee for supporting him in his role as Chairperson over the past two months.

The meeting closed at 7:11 pm.

CHAIRMAN.....

DATE.....