



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

**20 FEBRUARY 2017**

**MEMBERS PRESENT**

Cr D Pilkington (Chairman)  
Mayor G Aldridge  
Cr D Balaza  
Cr S Bedford  
Cr D Bryant  
Cr C Buchanan (*from 6:38 pm*)  
Cr G Caruso  
Cr L Caruso  
Cr R Cook  
Cr E Gill  
Cr S Reardon  
Cr D Proleta  
Cr G Reynolds  
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  
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  
Team Leader Corporate Communications, Mr C Treloar  
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.

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## **APOLOGIES**

There were no apologies.

## **LEAVE OF ABSENCE**

Nil.

## **PRESENTATION OF MINUTES**

Moved Cr L Caruso  
Seconded Cr R Zahra

The Minutes of the Policy and Planning Committee Meeting held on 23 January 2017, 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**

#### **1.0.2 Appointment of Deputy Chairman - Policy and Planning Committee**

Moved Cr R Zahra  
Seconded Cr R Cook

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

**CARRIED**

**1.1.1 SAPol; Organisational Reform - Introduction of District Policing Model**

Moved Cr S White  
Seconded Cr S Reardon

**RECOMMENDATION**

1. That the information be received.

**CARRIED**

**1.1.2 Mawson Centre Board Representation and Future of Commercial Catering Services at the Centre**

*Cr D Bryant declared a perceived conflict of interest on the basis of owning a business in Mawson Lakes. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr L Caruso  
Seconded Cr R Cook

1. That advice to be provided to University of South Australia that Council supports the recommendation of the University and the Department of Education and Child Development for the Aroma Café site to close.
2. That Council seek in principal support from the University of South Australia and the Department of Education and Child Development for the operation of a social enterprise café.
3. That staff prepare a detailed business case for Council consideration of the operations of a social enterprise café within the Mawson Centre, conditional on the agreement of the University of South Australia and the Department of Child Development to support in principal the operation of a social enterprise café at the site.
4. Cr Steve White and the General Manager of Community Development be appointed as the Council's two representatives to the Mawson Centre Management Committee.
5. That the Manager of Community Capacity and Learning negotiate a swap of the priority rooms of use from the existing upstairs room (room MC2.03) for a room directly opposite the existing community programs area (room MC1.01) within the budgeted contribution.

**CARRIED**

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

**1.1.3 Minutes of the Youth Council Sub Committee meeting held on Tuesday 14 February 2017**

**1.1.3-YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2017**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

1. Joel Winder be appointed to the position of Chairperson of the Youth Council Sub Committee for 2017.
2. Taylor Sawtell be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2017.

**CARRIED**

**1.1.3-YC2 Youth Council Resignations**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

1. That the resignation of Cresilda Daitol be accepted.
2. That the resignation of Teagan Kelsh be accepted.

**CARRIED**

**1.1.3-YC3 Youth Council Project Teams 2017**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

1. The following project teams be endorsed to be undertaken in 2017 by the Youth Council:
  - i. Safe City
  - ii. Pathways and Opportunities
2. Joel Winder be appointed to the position of Team Leader, Safe City Project Team.
3. Bianca Bilsborow be appointed to the position of Deputy Team Leader, Safe City Project Team.
4. Nick Griguol be appointed to the position of Team Leader, Pathways and Opportunities Project Team.

**CARRIED**

**1.1.3-YC4 Youth Action Plan - Status Update February 2017**

Moved Cr R Zahra  
 Seconded Mayor G Aldridge

1. That the information be received.

**CARRIED****1.1.3-YC5 Twelve25 Salisbury Youth Enterprise Centre - February Update**

Moved Cr R Zahra  
 Seconded Mayor G Aldridge

1. That the information be received and noted.

**CARRIED****OTHER BUSINESS**

Nil

**CONFIDENTIAL ITEMS****1.10.1 Salisbury Community Hub Site**

*Pursuant to Resolution 1637 of 27/02/2017, item 1.10.1 is now public, effective 28/07/2017*

Moved Cr J Woodman  
 Seconded Cr S Reardon

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(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; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which would, on balance, be*

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*
  - *Report contains information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom Council is conducting, or proposing to conduct, business, or to prejudice the commercial position of Council;*

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub Site** 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 6:36 pm.

*Cr C Buchanan entered the meeting at 6:38 pm.*

The meeting moved out of confidence and closed at 6:44 pm.

CHAIRMAN.....

DATE.....