



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

20 MARCH 2017

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
Cr D Proleta
Cr G Reynolds
Cr S White
Cr J Woodman (Deputy Chairman)

STAFF

Chief Executive Officer, Mr J Harry
Acting General Manager Business Excellence, Mr B Naumann
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
Governance Coordinator, Ms J Rowett
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr C Buchanan and Cr R Zahra.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Mayor G Aldridge

The Minutes of the Policy and Planning Committee Meeting held on 20 February 2017, be taken and read as confirmed.

CARRIED

Moved Cr L Caruso
Seconded Cr J Woodman

The Minutes of the Confidential Policy and Planning Committee Meeting held on 20 February 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr G Caruso
Seconded Cr L Caruso

1. The information be received.

CARRIED

1.0.2 Adapting Northern Adelaide Plan Update

Moved Cr G Caruso
Seconded Mayor G Aldridge

1. That progress against Adapting Northern Adelaide's key priority areas and actions be noted.

CARRIED

1.0.3 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 March 2017

1.0.3-TVSC1 Tourism and Visitor Strategy - Priority Project Briefs

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. That the project scoping documents which outlines the objectives, deliverables and budgets for the:
 - a. Tourism and Visitor information is consolidated and made available on the internet, and
 - b. Develop core tourism and visitor marketing and promotional materials
 as set out in Attachment 1 and Attachment 2 to this report (Item No. TVSC1, Tourism and Visitor Sub Committee Meeting, 14/03/2017) be endorsed.
2. That a new initiative bid be submitted for \$30,000 per year to implement the Tourism and Visitor Strategy Projects over three years.

CARRIED

Urban Development

1.3.1 Salisbury Oval Precinct Master Plan

Cr D Bryant declared a perceived conflict of interest on the basis of being a member of the South Australian Cricket Association which is mentioned in this report. Cr Bryant managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr G Caruso
Seconded Cr G Reynolds

1. That the outcomes of the community consultation on the Salisbury Oval Master Plan, forming attachment 1 to the Policy and Planning Committee Agenda Report of 20 March 2017, be noted
2. That the revised Salisbury Oval Precinct Master Plan forming **Attachment 4** to this report (Item No. 1.3.1, Policy and Planning Committee, 20/03/2017) be endorsed.
3. That respondents to the community consultation process (where known) be advised of the outcomes of consultation and Council's decision.
4. That a communication strategy to keep affected and interested residents informed of progress of the Salisbury Oval Master Plan and related projects be developed.

CARRIED

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

1.3.2 Paddocks Precinct Master Plan

Moved Cr S Reardon
Seconded Cr J Woodman

1. The Project Brief provided as Attachment 1 of this report (Item No. 1.3.2, Policy and Planning Committee, 20/03/2017) be endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6:40pm.

CHAIRMAN.....

DATE.....