



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

18 APRIL 2017

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Cr S Bedford
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 R Zahra

STAFF

Acting Chief Executive Officer, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Acting General Manager City Infrastructure, Ms K Pepe
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, Cr D Balaza, Cr D Bryant and Cr J Woodman.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr C Buchanan.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on 20 March 2017, 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 R Zahra

1. The information be received.

CARRIED

Community Development

1.1.1 Update on Smoking Bans at Outdoor Recreation Venues

Moved Cr R Zahra
Seconded Cr D Proleta

1. The information is received and noted.

CARRIED

1.1.2 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 April 2017

1.1.2-YC1 Youth Council Project Teams update

Moved Cr R Zahra
Seconded Cr R Cook

1. Information be received and noted.

CARRIED

1.1.2-YC2 Youth Action Plan - Status Update April 2017

Moved Cr R Zahra
Seconded Cr R Cook

1. That the information be received.

CARRIED

1.1.2-YC3 Twelve25 Salisbury Youth Enterprise Centre - April Update

Moved Cr R Zahra
Seconded Cr R Cook

1. That the information be received and noted.

CARRIED

YC-OB1 Youth Council Sponsorship – Gareth Bailey

Moved Cr E Gill
Seconded Cr S White

1. That the City of Salisbury Youth Council not provide sponsorship for attendance at the UN Youth Australia National Conference taking place 5-11 July 2017 but an invitation be extended to submit an application for sponsorship by the Youth Sponsorship Program administered by the Sports, Recreation and Grants Committee.

CARRIED

1.1.3 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 11 April 2017

1.1.3-SIPSC1 Background Briefing Sister City Relationships

Moved Cr G Reynolds
Seconded Cr R Cook

1. That this report be received and noted.
2. That Guidelines and a Policy to inform the assessment of future Sister City relationship requests be developed.

CARRIED

1.1.3-SIPSC2 City of Linyi Update

Moved Cr G Reynolds
Seconded Cr R Cook

1. That the information be received.
2. That the City of Salisbury not participate in the State Government delegation to China in May 2017.
3. That a further report be provided to the Strategic and International Partnerships Sub-Committee in relation to the potential for a council-led delegation to China to provide exposure for local businesses and progress the civic relationship with Linyi.

CARRIED

1.1.3-SIPSC3 Request for Sister City Relationship from the City of San Agustin, El Salvador

Moved Cr G Reynolds
Seconded Cr R Cook

1. That the request from the City of Jiquilisco for a Sister City relationship with the City of Salisbury be received.
2. That the offer of the formation of a Sister City relationship with the City of Jiquilisco be declined.

CARRIED

1.1.3-SIPSC4 Mobara Delegation Visit October 2016

Moved Cr G Reynolds
Seconded Cr R Cook

1. That the information be received and noted.

CARRIED

SIPSC-OB1 China Action Plan to be a Standing Item on the Agenda

Moved Cr G Reynolds
Seconded Cr R Cook

1. That the China Action Plan be a standing item on the Strategic and International Partnerships Sub Committee agenda in order to provide status updates.

CARRIED

Urban Development

1.3.1 Salisbury, Mawson Lakes and Ingle Farm Car Parking Review

Moved Cr S White
Seconded Cr G Caruso

1. The Council endorse the following actions:
 - a. Salisbury City Centre Study Area:
 - (a) Use fund monies to contribute to:
 - (i) Parking management initiatives:
 1. Investigation of the demand for, costs and practicality of after-hours security escorts for business owners and staff in the study area to their vehicles, particularly long stay parking areas, to improve real and perceived safety of parking areas.
 2. Investigation of loading zone parking controls locations and times to assist traders.

3. Investigation of on street parking times and controls with a view to increasing parking turnover.
 4. Investigate use of new technologies to assist in parking utilisation and enforcement, including remote monitoring of parking controls and electronic and app-based wayfinding information.
 5. Produce an information package for land owners and developers on the Parking Fund and its objectives, identified uses, future program, contribution amount and reasons for contributions, and reasons for parking control in the Salisbury City Centre.
- (b) Advocate and work with State Government and DPTI to improve the use of the Interchange south car park through potential shared parking with business customers, controlled vehicle access and egress, electronic monitoring, improved lighting, and pedestrian crossing treatments at the railway and road crossing to improve connectivity with the station.
 - (c) Investigate and further analyse the financial and practical implications of reducing the car park contribution rate.
 - (d) Retain the current exemption from car park contribution for small business with a further review in two years.
 - (e) Remove obsolete references on Certificate of Titles of Council carparks at Judd Street and Sexton Street property titles.
 - (f) Communicate with the Salisbury Business Association and key businesses on the endorsed recommendations of Council.
- b. Mawson Lakes Study Area:
- (a) Use fund monies to contribute to:
 - (i) Investigation, design and construction of additional car park spaces at Euston Walk or other appropriate location within Mawson Lakes.
 - (ii) A trial of electronic parking controls in Euston Walk and Metro Parade to assist in utilisation and turnover of parking spaces adjacent the Mawson Lakes interchange.
 - (iii) Parking management initiatives:
 1. Investigation of disabled parking spaces provision opportunities and loading zone parking controls locations and times to assist traders.

2. Review parking time controls in Euston Walk and Metro Parade to assist in parking utilisation and turnover.
 3. Investigate use of new technologies to assist in parking utilisation and enforcement including remote monitoring of parking controls and electronic and app-based wayfinding information.
 4. Review parking for medical business patients in the Mawson Centre area when construction of the proposed Aldi store proceeds.
- (b) Advocate with DPTI and Renewal SA to improve the Interchange carparking provision, including deck parking incorporating retail, residential and commercial uses, as part of the State Government's obligations under the Mawson Lakes Project Completion Arrangements Deed.
 - (c) Extinguish Mawson Lakes Car Park Fund, with the funds balance to be utilised for eligible projects and actions outlined in part (a) above.
 - (d) Confirm with UniSA the acceptability of the public use of paid parking areas under its control subject to its conditions.
 - (e) Communication with key Mawson Lakes businesses and UniSA on the endorsed recommendations of Council.
- c. Ingle Farm Study Area:
 - (a) The Ingle Farm Car Park Fund be extinguished.
 2. That a prioritisation and implementation plan be prepared in relation to the actions arising from and endorsed by Council from the Salisbury, Mawson Lakes and Ingle Farm Carparking Review Discussion Paper.

With leave of the meeting and consent of the seconder Cr S White
VARIED the MOTION as follows:

1. The Council endorse the following actions:
 - a. Salisbury City Centre Study Area:
 - (a) Subject to a further Council report use fund monies to contribute to:
 - (i) Parking management initiatives:
 1. Investigation of the demand for, costs and practicality of after-hours security escorts for business owners and staff in the study area to their vehicles, particularly long stay parking areas, to improve real and perceived safety of parking areas.

2. Investigation of loading zone parking controls locations and times to assist traders.
 3. Investigation of on street parking times and controls with a view to increasing parking turnover.
 4. Investigate use of new technologies to assist in parking utilisation and enforcement, including remote monitoring of parking controls and electronic and app-based wayfinding information.
 5. Produce an information package for land owners and developers on the Parking Fund and its objectives, identified uses, future program, contribution amount and reasons for contributions, and reasons for parking control in the Salisbury City Centre.
- (b) Advocate and work with State Government and DPTI to improve the use of the Interchange south car park through potential shared parking with business customers, controlled vehicle access and egress, electronic monitoring, improved lighting, and pedestrian crossing treatments at the railway and road crossing to improve connectivity with the station.
- (c) Investigate and further analyse the financial and practical implications of reducing the car park contribution rate.
- (d) Retain the current exemption from car park contribution for small business with a further review in two years.
- (e) Remove obsolete references on Certificate of Titles of Council carparks at Judd Street and Sexton Street property titles.
- (f) Communicate with the Salisbury Business Association and key businesses on the endorsed recommendations of Council.
- b. Mawson Lakes Study Area:
- (a) Subject to a further Council report use fund monies to contribute to:
 - (i) Investigation, design and construction of additional car park spaces at Euston Walk or other appropriate location within Mawson Lakes.
 - (ii) A trial of electronic parking controls in Euston Walk and Metro Parade to assist in utilisation and turnover of parking spaces adjacent the Mawson Lakes interchange.

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2. Review parking time controls in Euston Walk and Metro Parade to assist in parking utilisation and turnover.
3. Investigate use of new technologies to assist in parking utilisation and enforcement including remote monitoring of parking controls and electronic and app-based wayfinding information.
4. Review parking for medical business patients in the Mawson Centre area when construction of the proposed Aldi store proceeds.

(b) Advocate with DPTI and Renewal SA to improve the Interchange carparking provision, including deck parking incorporating retail, residential and commercial uses, as part of the State Government's obligations under the Mawson Lakes Project Completion Arrangements Deed.

(c) Extinguish Mawson Lakes Car Park Fund, with the funds balance to be utilised for eligible projects and actions outlined in part (a) above.

(d) Confirm with UniSA the acceptability of the public use of paid parking areas under its control subject to its conditions.

(e) Communication with key Mawson Lakes businesses and UniSA on the endorsed recommendations of Council.

c. Ingle Farm Study Area:

(a) The Ingle Farm Car Park Fund be extinguished.

2. That a prioritisation and implementation plan be prepared in relation to the actions arising from and endorsed by Council from the Salisbury, Mawson Lakes and Ingle Farm Carparking Review Discussion Paper.

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 2. Investigation of loading zone parking controls locations and times to assist traders.
 3. Investigation of on street parking times and controls with a view to increasing parking turnover.
 4. Investigate use of new technologies to assist in parking utilisation and enforcement, including remote monitoring of parking controls and electronic and app-based wayfinding information.
 5. Produce an information package for land owners and developers on the Parking Fund and its objectives, identified uses, future program, contribution amount and reasons for contributions, and reasons for parking control in the Salisbury City Centre.
 - (b) Advocate and work with State Government and DPTI to improve the use of the Interchange south car park through potential shared parking with business customers, controlled vehicle access and egress, electronic monitoring, improved lighting, and pedestrian crossing treatments at the railway and road crossing to improve connectivity with the station.
 - (c) Investigate and further analyse the financial and practical implications of reducing the car park contribution rate.
 - (d) Retain the current exemption from car park contribution for small business with a further review in two years.
 - (e) Remove obsolete references on Certificate of Titles of Council carparks at Judd Street and Sexton Street property titles.
 - (f) Communicate with the Salisbury Business Association and key businesses on the endorsed recommendations of Council.

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- b. Mawson Lakes Study Area:
- (a) Use fund monies to contribute to:
 - (i) Investigation, design and construction of additional car park spaces at Euston Walk or other appropriate location within Mawson Lakes.
 - (ii) Subject to a further Council report a trial of electronic parking controls in Euston Walk and Metro Parade to assist in utilisation and turnover of parking spaces adjacent the Mawson Lakes interchange.
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 - (c) Extinguish Mawson Lakes Car Park Fund, with the funds balance to be utilised for eligible projects and actions outlined in part (a) above.
 - (d) Confirm with UniSA the acceptability of the public use of paid parking areas under its control subject to its conditions.
 - (e) Communication with key Mawson Lakes businesses and UniSA on the endorsed recommendations of Council.
- c. Ingle Farm Study Area:
- (a) The Ingle Farm Car Park Fund be extinguished.

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2. That a prioritisation and implementation plan be prepared in relation to the actions arising from and endorsed by Council from the Salisbury, Mawson Lakes and Ingle Farm Carparking Review Discussion Paper.

CARRIED

1.3.2 Privately Funded Development Plan Amendments Policy Review

Moved Cr G Caruso
Seconded Cr R Zahra

1. That the report be received and no changes be made to the Privately Funded Development Plan Amendment Policy.
2. That a review of the Privately Funded Development Plan Amendment Policy be conducted when relevant details of the Planning Reforms under the Planning, Development and Infrastructure Act are known.

CARRIED

OTHER BUSINESS

Nil.

The meeting closed at 7:03 pm.

CHAIRMAN.....

DATE.....