



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

**17 JULY 2017**

**MEMBERS PRESENT**

Cr D Pilkington (Chairman)  
Mayor G Aldridge  
Cr D Balaza  
Cr S Bedford  
Cr B Brug  
Cr C Buchanan  
Cr G Caruso  
Cr L Caruso  
Cr E Gill  
Cr R Cook  
Cr S Reardon  
Cr D Proleta  
Cr G Reynolds  
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  
Manager Governance, Ms T Norman  
Manager Communications and Customer Relations, Mr M Bennington  
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**

Apologies were received from Cr D Bryant and Cr S White.

**LEAVE OF ABSENCE**

Nil

**PRESENTATION OF MINUTES**

Moved Cr S Reardon  
Seconded Cr R Zahra

The Minutes of the Policy and Planning Committee Meeting held on 19 June 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**

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**1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 11 July 2017**

**1.0.2-TVSC1 Appointment of Deputy Chairman - Tourism and Visitor Sub Committee**

Moved Cr J Woodman  
Seconded Cr S Reardon

1. David Stockbridge be appointed as Deputy Chairman of the Tourism and Visitor Sub Committee for the remainder of the current Council term, commencing 01/08/2017.

**CARRIED**

**1.0.2-TVSC2 Recreational Vehicle Sites in the City of Salisbury**

*Cr D Balaza declared a material conflict of interest on the basis of being a member of the Board of the Salisbury Business Association. Cr D Balaza left the meeting at 06:32 pm.*

*Cr E Gill sought leave of the meeting to speak for a second time and leave was granted.*

Moved Cr J Woodman  
Seconded Cr S Reardon

1. That Pioneer Park is endorsed for further investigation as a location for a Recreational Vehicle (RV) site in proximity to the Salisbury City Centre.
2. That investigations be undertaken to identify the cost of installing and maintaining signage and infrastructure to comply with the requirements of the RV Friendly Destination program, a more robust understanding of the impact on the St Kilda facility and commercial operators, and ongoing management and maintenance requirements, compared with the benefits of and demand for such a facility in Salisbury City Centre.
3. That a further report be brought back to Council detailing the outcome of those further investigations.

**CARRIED**

**1.0.2-TVSC3 Tourism and Visitor Website and Marketing Materials Update**

Moved Cr J Woodman  
Seconded Cr S Reardon

1. That the information be received.

**CARRIED**

*Cr D Balaza returned to the meeting at 06:36 pm.*

*Community Development*

**1.1.1. Response to Consultation about the SA Disability Inclusion Bill 2017**

*Cr J Woodman declared a perceived conflict of interest on the basis of her employment. Cr Woodman managed the conflict by remaining in the meeting but not voting on the item.*

Moved Mayor G Aldridge  
Seconded Cr E Gill

1. That the information be noted.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr J Woodman DID NOT VOTE on the MOTION.*

**1.1.2 Mobara Educational Exchange Program and Mobara Delegation 2017**

Moved Cr L Caruso  
Seconded Cr E Gill

1. The information is received and noted.
2. Note that a farewell Ceremony for the students will be held Wednesday 9<sup>th</sup> August 2017 at 6pm in the John Harvey Gallery.

**CARRIED**

**1.1.3 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 4 July 2017**

**1.1.3-SIPSC1 Visit to Linyi**

Moved Cr E Gill  
Seconded Cr R Zahra

1. That the invitation from the City of Linyi to visit the China (Linyi) International Trade and Logistics Fair in September 2017 be declined and a letter of response is sent from the Mayor.
2. That Council aim to lead a delegation to Linyi in 2018-19 subject to:
  - the progression of current discussions with the China Council for Promotion of International Trade regarding the development of a platform for local firms to enter China through the IMC Bonded Area
  - establishing the level of business take-up of Council's international trade program; and
  - identification of the opportunities for an expanded civic relationship to support the current economic development focus of the Salisbury/Linyi Friendship City Agreement.

**CARRIED**

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*Economic Development*

**1.2.1 2017 South Australian State Budget**

Moved Cr R Zahra  
Seconded Mayor G Aldridge

1. That the information be received.

**CARRIED**

*Urban Development*

**1.3.1 Parliamentary Inquiry Submission - Regulation of Parking and Traffic Movement in South Australia**

Moved Cr R Zahra  
Seconded Cr E Gill

1. The report be received.
2. The submission to the Inquiry into the Regulation of Parking and Traffic Movement in South Australia, as set out in Attachment 1 (Item No. 1.3.1, Policy and Planning Committee 17/07/2017) be endorsed and finalisation of the letter be delegated to General Manager, City Development for submission by 21 July 2017, noting the submission date is prior to consideration of the matter by Council.

**CARRIED**

**1.3.2 Planning Reform, draft Residential Design Guidelines and 30-Year Plan for Greater Adelaide - 2017 Update**

Moved Cr L Caruso  
Seconded Cr J Woodman

1. The report be received.
2. The submission letter to the Government Architect in response to the draft Residential Design Guidelines Volume 1 (attachment 2) to this report (Item No. 1.3.2, Policy and Planning Committee, 17/07/2017) be endorsed and finalisation of the letter be delegated to General Manager City Development for submission by the 25 July 2017.

**CARRIED**

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*Corporate Plans*

**1.7.1 Salisbury City Centre Renewal - Communications and Marketing Strategy and Brand**

Moved Cr R Zahra  
Seconded Cr L Caruso

1. That the information be received.
2. That a workshop be conducted with Elected Members to discuss further tagline options for the City Centre renewal project.

**CARRIED**

**OTHER BUSINESS**

Nil

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## CONFIDENTIAL ITEMS

### 1.10.1 Salisbury Community Hub - Section 48 Prudential Report

*Pursuant to resolution 1950 of 24/07/2017, 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) 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 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*
  - *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 - Section 48 Prudential Report** 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 6:41 pm.

The meeting moved out of confidence at 6:47 pm.

**1.10.2(a) Salisbury Community Hub - Concept Design Report**

*Pursuant to resolution 1951 of 24/07/2017, item 1.10.2(a) is now public, effective 28/07/2017*

Moved Cr R Zahra

Seconded Cr R Cook

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 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*
  - *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 - Concept Design Report** 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 6:47 pm.

The meeting moved out of confidence at 6:54 pm.



**1.10.2(b) Salisbury Community Hub - Concept Design Report**

*Pursuant to resolution 1952 of 24/07/2017, item 1.10.2(b) 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) 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 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*
  - *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 - Concept Design Report** 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 7:03 pm.

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The meeting moved out of confidence and closed at 8:16 pm.

CHAIRMAN.....

DATE.....