



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

16 OCTOBER 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 E Gill
Cr S Reardon
Cr D Proleta
Cr G Reynolds
Cr S White
Cr J Woodman (Deputy Chairman)
Cr R Zahra

OBSERVERS

Nil.

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 Communications and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski
Governance Coordinator, Ms J Rowett
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6:30 pm

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

APOLOGIES

Apologies have been received from Cr B Brug and Cr C Buchanan.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr R Cook.

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 18 September 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Cr D Proleta entered the meeting at 6:31 pm.
Cr J Woodman entered the meeting at 6:31 pm.

Moved Cr R Zahra
Seconded Cr D Bryant

1. The information be received.

CARRIED

1.1.1 2017/18 Library Service Christmas Operating Hours

Moved Cr R Zahra
Seconded Cr S White

1. It is recommended that:
 - a. On Saturday 23 December 2017 all Library Branches operate according to their normal branch operating hours, including the Justice of the Peace services.
 - b. On Sunday 24 December 2017, (Christmas Eve) all Library Branches close.
 - c. On 27, 28, 29, 30 and 31 December 2017 (declared public holidays) Len Beadell Library operates normal branch hours whilst all other library branches and the Justice of the Peace service remain closed.
 - d. On Tuesday, 2 January 2018 all Library Branches and Justice of the Peace services return to normal operating hours.

CARRIED

1.1.2 Salisbury Suicide Prevention Community Network Update

Moved Mayor G Aldridge
Seconded Cr D Proleta

Cr J Woodman declared a conflict of interest on the basis of being a member of the Salisbury Suicide Prevention Community Network. Cr J Woodman managed the conflict by remaining in the meeting but not voting on the item.

Mayor G Aldridge declared a conflict of interest on the basis of her association with the Salisbury Suicide Prevention Community Network. Mayor Aldridge managed the conflict by remaining in the meeting and voting in the best interests of the community.

1. The information be received.
2. Council continue to support the Salisbury Community Suicide Prevention Network – ‘Every Life Matters’, by providing staff assistance for a maximum of 3 days per month for the next 12 months.

CARRIED

*The majority of members voted IN FAVOUR of the MOTION
Mayor G Aldridge voted IN FAVOUR of the MOTION
Cr J Woodman DID NOT VOTE on the MOTION*

1.1.3 Minutes of the Youth Council Sub Committee meeting held on Tuesday 10 October 2017

Moved Cr R Zahra
Seconded Cr D Bryant

Cr D Balaza declared a perceived conflict of interest on the basis that David Waylen is an employee of the Salisbury Business Association of which he is a member of the Board. Cr D Balaza managed the conflict by remaining in the meeting but not voting on the item.

1. The information contained in the Youth Council Sub Committee of the meeting held on 10 October 2017 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

Cr D Balaza DID NOT VOTE on the MOTION

1.1.3-YC1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 13 June 2017

Moved Cr R Zahra
Seconded Cr D Bryant

The Minutes of the Youth Council Sub Committee Meeting held on 13 June 2017, be taken and read as confirmed.

CARRIED

1.1.3-YC2 Youth Council Membership

Moved Cr R Zahra
Seconded Cr D Bryant

1. That the resignation of Kimberly Daniels from the position of Mentor on Salisbury Youth Council be received and accepted.
2. That the resignation of Cameron Rowe from the position of Youth Member on Salisbury Youth Council be received and accepted.

CARRIED

1.1.3-YC3 Mentor Application

Moved Cr R Zahra
Seconded Cr D Bryant

1. That David Waylen be appointed as a Mentor to the Salisbury Youth Council until December 2018.

CARRIED

1.1.3-YC4 Youth Council Project Team Updates

Moved Cr R Zahra
 Seconded Cr D Bryant

1. That the information be received and noted.

CARRIED

1.1.3-YC5 SA Youth Week 2018

Moved Cr R Zahra
 Seconded Cr D Bryant

1. That the information be received and noted.

CARRIED

1.1.3-YC6 Twelve25 Salisbury Youth Enterprise Centre - October Update

Moved Cr R Zahra
 Seconded Cr D Bryant

1. That the information be received and noted.

CARRIED

1.1.3-YCOB1 Salisbury North Skate Park Upgrade

Moved Cr R Zahra
 Seconded Cr D Bryant

1. That staff provide a report in December 2017 with costings for upgrading shading, seating and lighting and refurbishing the Salisbury North Skate Park for budget consideration.

CARRIED

1.1.3-YCOB2 Support for Newstart Allowance

Moved Cr R Zahra
 Seconded Cr D Bryant

1. That Youth Council develop a working party to organise correspondence to the Minister for Human Services outlining support of Newstart Allowance.

CARRIED

Urban Development

1.3.1 Salisbury Community Hub - Update Report

Moved Cr L Caruso
Seconded Cr G Caruso

Cr D Balaza declared a perceived conflict of interest on the basis that he is a member of the Board of the Salisbury Business Association. Cr D Balaza managed the conflict by remaining in the meeting and voting in the best interests of the community.

1. That the report be received.

CARRIED

*The majority of members voted IN FAVOUR of the MOTION
Cr D Balaza voted IN FAVOUR of the MOTION*

OTHER BUSINESS

Nil

The meeting closed at 6:39 pm.

CHAIRMAN.....

DATE.....