



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

11 DECEMBER 2017

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr B Brug
Cr D Bryant
Cr C Buchanan
Cr G Caruso
Cr L Caruso
Cr E Gill
Cr R Cook
Cr S Reardon
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
Manager Communications and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd
Manager Strategic Development Projects, Ms C Milton

The meeting commenced at 6:30 pm.

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

APOLOGIES

An apology was received from Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr R Cook

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

CARRIED
UNANIMOUSLY

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Caruso
Seconded Cr J Woodman

1. The information be received.

CARRIED
UNANIMOUSLY

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 4 December 2017

1.0.2-TVSC1 Historical Way Finding Signage

Moved Mayor G Aldridge
Seconded Cr S Reardon

1. The information within this report be received and noted.
2. That in April 2018 the committee, in a workshop with staff, develop a list of sites to be investigated and considered for signage installation.
3. That staff investigate the sites/locations further prior to discussing with DPTI.
4. Upon the agreement with DPTI about the sites/locations that staff lodge an application for the signage as budget is made available for the manufacture, installation and ongoing maintenance, as part of the 2018/19 New Initiative Bid Process.

FURTHER RECOMMENDATION that:

A report on Local Heritage Signs be provided following the April 2018 workshop.

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 5 December 2017

1.1.1-YC1 Youth Council Project Teams Update

Moved Cr S White
Seconded Cr R Zahra

1. That the information be received and noted.

CARRIED
UNANIMOUSLY

1.1.1-YC2 Twelve25 Salisbury Youth Enterprise Centre - November Update

Moved Cr S White
Seconded Cr R Zahra

1. That the information be received and noted.

CARRIED
UNANIMOUSLY

Cr L Caruso left the meeting at 6:34 pm.

Urban Development

1.3.1 Update on Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment

Cr G Caruso declared a perceived conflict of interest on the basis of a family member owning land in the area. Cr G Caruso left the meeting at 06:36 pm.

Cr L Caruso returned to the meeting at 6:37 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of his employment. Cr G Reynolds left the meeting at 06:38 pm.

Moved Cr C Buchanan

Seconded Cr J Woodman

That the item be deferred for one month.

CARRIED
UNANIMOUSLY

Cr G Caruso returned to the meeting at 06:42 pm.

Cr G Reynolds returned to the meeting at 06:42 pm.

1.3.2 Salisbury Community Hub - 50% Detailed Design Report

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting because it is a substantial item, and voting in best interest of the community.

Moved Cr G Caruso

Seconded Mayor G Aldridge

1. That the report be received, and the current status of the Salisbury City Centre Community Hub project be noted.
2. That the Salisbury Community Hub Detailed Design Drawings – HASSELL November 2017 provided as Attachment 3 Item No. 1.3.2, Policy and Planning Committee 11/12/2017) be endorsed.
3. The Chief Executive Officer be authorised to:
 - a. proceed to a select tender process for the Salisbury Community Hub on the basis of the endorsed plans provided as Attachment 3 Item No. 1.3.2, Policy and Planning Committee 11/12/2017 in accordance with the endorsed procurement strategy; and
 - b. execute a construction contract with the preferred Principal Contractor to proceed to construction of the Salisbury Community Hub project, subject to the final negotiated tender being within the total capital budget of \$43.82million.

Cr C Buchanan sought leave of the meeting to speak for a further three minutes and leave was granted.

Cr C Buchanan sought leave of the meeting to speak for a second time for five minutes and leave was granted.

CARRIED

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

*A **DIVISION** was requested by Cr C Buchanan and the following members responded to the Chairman's call as having voted IN FAVOUR of the **MOTION**:*

Mayor G Aldridge, Crs D Pilkington, D Bryant, G Caruso, L Caruso, E Gill, R Cook, S Reardon, G Reynolds, S White, J Woodman and R Zahra

*The following members responded to the Chairman's call as having voted AGAINST the **MOTION**:*

Crs D Balaza, S Bedford, B Brug and C Buchanan

The Chairman declared the MOTION was CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

1.10.1 Salisbury Community Hub - Contractor Procurement and Pre-Tender Estimate

Moved Cr J Woodman
Seconded Cr S Reardon

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(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.*
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 - Contractor Procurement and Pre-Tender Estimate** 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, and Mr Stephen Knight of Rider Levett Bucknall, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7:35 pm.

The meeting moved out of confidence at 8:10 pm.

The meeting closed at 8:10 pm.

CHAIRMAN.....

DATE.....