



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

22 JANUARY 2018

MEMBERS PRESENT

Cr D Balaza
Cr S Bedford
Cr B Brug
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

STAFF

Acting Chief Executive Officer, 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
Governance Support Officer, Ms K Boyd
Manager Governance, Mr M Petrovski

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 Pilkington, Cr C Buchanan and Cr R Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr S Bedford
Seconded Cr E Gill

The Minutes of the Policy and Planning Committee Meeting held on 11 December 2017, be taken and read as confirmed.

CARRIED

Moved Cr L Caruso
Seconded Cr R Zahra

The Minutes of the Confidential Policy and Planning Committee Meeting held on 11 December 2017, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Balaza
Seconded Cr R Zahra

1. The information be received.

CARRIED

Community Development

1.1.1 Fund My Neighbourhood

Cr G Caruso sought leave of the meeting to speak for a second time and leave was granted.

Moved Cr S Bedford
Seconded Cr S White

1. That the information be received.
2. That landowner consent be granted to Ingle Farm Sporting Club in order for the project to construct an additional playspace to proceed on Council owned land, noting that provision of a new playspace as proposed by Ingle Farm Sporting Club has an ongoing maintenance cost of approximately \$3,500.00 per annum.
3. That a further report be brought back for consideration once the project has been scoped in collaboration with the Ingle Farm Sporting Club.

CARRIED
UNANIMOUSLY

1.1.2 Youth Council Membership

Moved Cr R Zahra
Seconded Cr B Brug

1. That the information be received and noted.
2. That the resignation of the youth members Braden Thompson and Teagan Turner be received and noted.
3. That the re-appointment of Youth Council members Joel Winder, Taylor Sawtell, Mark Verdini and Rebecca Etienne be endorsed for a further two year maximum term.
4. That the appointment of new Youth Council members; Luke Hall, Jarred Van Der Zee, Nicollette Nedelcev, Debbie Cao, Peta Hyde, Stacey Williams and Akon Dhel be endorsed for a two year maximum term.
5. That Bianca Bilsborow be appointed as a Youth Council mentor for a maximum of a two year term.
6. That Youth Council Sub-Committee meetings be scheduled to formally commence at 5.30pm.

CARRIED
UNANIMOUSLY

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

Cr G Caruso declared an actual conflict on the basis of family members owning land in the Development Plan Area. Cr G Caruso left the meeting at 06:44 pm.

Cr G Reynolds declared a perceived conflict of interest on the basis of his employment with the Department of Defence who are a key stakeholder in the DPA. Cr G Reynolds left the meeting at 06:44 pm.

Cr J Woodman declared a perceived conflict of interest on the basis of having had some knowledge of the issue in the course of her employment. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of constituents.

Cr L Caruso declared a perceived conflict of interest on the basis of residing in the Diment Road Industrial Area. Cr L Caruso left the meeting at 06:44 pm.

Moved Cr D Proleta
Seconded Cr S White

1. That the letter forming Attachment 2 to the Policy and Planning Committee Agenda report 11 December 2017 Item no. 1.3.1 from the Minister for Planning on the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment be noted.
2. That the Rural (Aircraft Noise) Direk Residential Interface DPA forming Attachment 2 to the Policy and Planning Committee Agenda of 22 January 2018 (Item 1.3.1) proceed to public consultation:
 - In accordance with the Minister for Planning direction to amend the proposed Residential Zone boundary to ensure that no land located in areas that exceed the 20 Australian Noise Exposure Forecast Contour is rezoned to Residential Zone or any other zone that would result in further intensification of noise sensitive land uses; and
 - Subject to the General Manager City Development being authorised to make any minor editorial changes required that do not change the policy intent of the Development Plan Amendment.
3. That the updated investigations and mapping as required by the Minister be undertaken, and the DPA then proceed to public consultation under the current DPA process.
4. The Minister for Planning be advised of Council's resolution in relation to the DPA.

CARRIED

*Cr G Caruso returned to the meeting at 06:47 pm.
Cr L Caruso returned to the meeting at 06:47 pm.
Cr G Reynolds returned to the meeting at 06:47 pm.*

OTHER BUSINESS

Nil

The meeting closed at 6:48 pm.

CHAIRMAN.....

DATE.....