



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

19 FEBRUARY 2018

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 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 Governance, Mr M Petrovski
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.

APOLOGIES

Apologies were received from Cr D Bryant, Cr R Cook and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr R Zahra

The Minutes of the Policy and Planning Committee Meeting held on 22 January 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr R Zahra
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 12 February 2018

Cr D Balaza declared a material conflict of interest on the basis of being a member of the governing body of the Salisbury Business Association.

Cr D Balaza left the meeting at 6:32 pm.

1.0.2-TVSC2 Update on Discover Salisbury (Verbal)

Moved Mayor G Aldridge
Seconded Cr C Buchanan

1. That the report be received.

With leave of the meeting and consent of the seconder Mayor G Aldridge VARIED the MOTION as follows:

1. That the report be received.
2. Acknowledge and accept Deputy Chair Mr D Stockbridge's resignation.

LOST

Moved Cr R Zahra
Seconded Cr G Caruso

1. That the report be received.

CARRIED

Cr D Balaza returned to the meeting at 6:50 pm.

Community Development

1.1.1 Evaluation of the Twelve25 Advisory Committee & Youth Council

Moved Mayor G Aldridge

Seconded Cr G Reynolds

1. That the information be received.
2. That Council note that Council administration via the Community Capacity and Learning Division will develop a strategic approach to the training and mentor support offered to Youth Council members in governance matters to improve civic participation and effectiveness of the Youth Council.
3. That Council endorse the following recommendations of the internal review of the Twelve25 (Informal) Youth Advisory Committee:

Youth Council

- a. Youth Council remain a Section 41 Committee in accordance with the *Local Government Act 1999*.
- b. Terms of Reference for the Youth Council are amended to include the provision of analysis and reporting of performance, regular activities, programs and events of Youth Programming across the Community Capacity and Learning Division.

Twelve25 Salisbury Youth Enterprise Centre Advisory Group

- c. The Twelve25 Salisbury Youth Enterprise Centre Advisory Group provide input into the strategic development of Youth Services across the Community Capacity and Learning Division, in line with Youth Council Strategy.
- d. The terms of reference for the Twelve25 Salisbury Youth Enterprise Centre Advisory Group be amended to reflect their work across all Youth Programs.

CARRIED
UNANIMOUSLY

1.1.2 Minutes of the Youth Council Sub Committee meeting held on Tuesday 13 February 2018

1.1.2-YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2018

Moved Mayor G Aldridge
Seconded Cr S White

1. Rebecca Etienne be appointed to the position of Chairperson of the Youth Council Sub Committee for 2018.
2. Reem Daou be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2018.

CARRIED
UNANIMOUSLY

1.1.2-YC2 Youth Council Project Teams 2018

Moved Mayor G Aldridge
Seconded Cr S White

1. The following project teams be endorsed to be undertaken in 2018 by the Youth Council:
 - a. Disability Inclusion Project Team; and
 - b. Anti-Bullying Project Team.
2. Tyler Rutka-Hudson be appointed to the position of Team Leader, Disability Inclusion Project Team.
3. Thomas Wood be appointed to the position of Team leader, Anti-Bullying Project Team.

CARRIED
UNANIMOUSLY

1.1.2-YC3 Information Updates for Youth Council Members

Moved Mayor G Aldridge
Seconded Cr S White

1. That the information be received and noted.

CARRIED
UNANIMOUSLY

1.1.2-YC4 Twelve25 Salisbury Youth Enterprise Centre - January Update

Moved Mayor G Aldridge
Seconded Cr S White

1. That the information be received and noted with the amendment to item 3.1.2 in the Twelve25 Salisbury Youth Enterprise Centre – January Update report:

The second sentence “*This was well-attended and received by participants.*” be removed.

CARRIED
UNANIMOUSLY

YC-OB2 Judd Street Laneway Status

Moved Mayor G Aldridge
Seconded Cr S White

1. That a report is provided to the Youth Council Sub Committee regarding the status of the Judd Street Laneway.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

1.10.1 Compensation for Council property acquired to facilitate construction of the Northern Connector

Moved Cr S White
Seconded Cr J Woodman

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
- Non disclosure of this item at this time would protect sensitive commercial information in relation to acquisition of and associated compensation for Council Land with the Commissioner of Highways

*On that basis the public's interest is best served by not disclosing the **Compensation for Council property acquired to facilitate construction of the Northern Connector** 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 7:05 pm.

The meeting moved out of confidence and closed at 7:09 pm.

CHAIRMAN.....

DATE.....