



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

16 APRIL 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 S Reardon
Cr D Proleta
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 E Gill and Cr R Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr L Caruso

The Minutes of the Policy and Planning Committee Meeting held on 19 March 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr J Woodman
Seconded Cr G Caruso

1. The information be received.

**CARRIED
UNANIMOUSLY**

1.0.2 Planning Reforms - Introduction of Accredited Professionals Scheme

Cr L Caruso declared a perceived conflict of interest on the basis of being a Council Assessment Panel member. Cr L Caruso managed the conflict by remaining in the meeting and voting on the item.

Moved Cr S White

Seconded Cr J Woodman

1. The Accredited Professionals Scheme Discussion Paper be generally supported with feedback to be provided to the Local Government Association and State Government that further consideration be given to:
 - a. The proposed *Land Division Accredited Professional* who may act as a private certifier to be able to take into consideration issues such infrastructure to be donated to councils and building rules issues that may arise from the realignment of property boundaries.
 - b. The minimum experience for an accredited professional to become a private certifier.
 - c. An effective process for monitoring and enforcement of professional conduct to maintain confidence in the planning system that places the same obligations upon state and local government and private accredited professionals, reflecting that the new accreditation system will increase the potential for private certification of development applications.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION
Cr L Caruso voted IN FAVOUR of the MOTION*

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 10 April 2018

1.1.1-YC1 Youth Council Membership

Moved Cr R Zahra
Seconded Cr S White

1. That Council accept the mentor application from Amanda O'Sullivan for the balance of a two year term until 31 December 2019.

CARRIED
UNANIMOUSLY

1.1.1-YC2 Project Teams Update

Moved Cr R Zahra
Seconded Cr S White

1. The information be received and noted.

CARRIED
UNANIMOUSLY

1.1.1-YC3 Youth Programs and Events Update

Moved Cr R Zahra
Seconded Cr S White

1. The information be received and noted.

CARRIED
UNANIMOUSLY

1.1.1-YC-OB1 Community Hub Update

Moved Cr R Zahra
Seconded Cr S White

1. That staff provide a report to the Youth Council Sub Committee in June 2018 with an update on the Community Hub.

CARRIED
UNANIMOUSLY

1.1.1-YC-OB2 University Partnership Project Update

Moved Cr R Zahra
Seconded Cr S White

1. That staff provide a report to the Youth Council Sub Committee in June 2018 with an update on the University Partnership Project.

CARRIED
UNANIMOUSLY

1.1.2 Reconciliation Action Plan Status Report and Next Iteration Draft

Moved Cr J Woodman
Seconded Cr D Proleta

1. That this report be received.
2. That the RAP Status Report as contained in Attachment 1 to this report (Policy and Planning, 16/04/2018, Item 1.1.2) be noted.
3. That the next RAP Innovate draft as contained in Attachment 3 to this report (Policy and Planning, 16/04/2018 Item 1.1.2) be endorsed for submission to Reconciliation Australia for review.

CARRIED
UNANIMOUSLY

1.1.3 Bowls SA - South Australian Super League

Moved Cr D Proleta
Seconded Mayor G Aldridge

1. The report be noted.
2. Staff be authorised to negotiate a three year, \$15,000 (per year) sponsorship with Bowls SA to secure the inaugural SA Super League in 2018, 2019 and 2020.
3. A budget bid be included in the Draft Annual Plan and Budget for Public Consultation for the amount of \$15k per annum for 3 years, with a copy of the bid to be provided at the May 2018 Budget and Finance Committee.
4. The sponsorship agreement be prepared on the basis of principles outlined in paragraphs 7.3 of the report.

CARRIED

Strategic Asset Management

1.5.1 The Paddocks Masterplan

Moved Cr G Caruso
Seconded Cr J Woodman

1. Council note the report.
2. Council approves the draft Paddocks masterplan and engagement material as contained in Attachments 3 and 4 to this report (Policy and Planning Committee, 16/04/2018 Item No 1.5.1) for consultation.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 6:50 pm.

CHAIRMAN.....

DATE.....