



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

**21 MAY 2018**

**MEMBERS PRESENT**

Cr D Pilkington (Chairman)  
Cr D Balaza  
Cr D Bryant  
Cr C Buchanan (*from 6:42pm*)  
Cr G Caruso  
Cr L Caruso  
Cr S Reardon  
Cr D Proleta (*from 6:42pm*)  
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 6:41pm.

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

**APOLOGIES**

Apologies were received from Mayor G Aldridge, Cr S Bedford, Cr B Brug, Cr E Gill and Cr R Cook.

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## 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 16 April 2018, be taken and read as confirmed.

**CARRIED**

*Cr C Buchanan and Cr D Proleta entered the meeting 6:42pm.*

## REPORTS

### *Administration*

#### **1.0.1 Future Reports for the Policy and Planning Committee**

Moved Cr R Zahra  
Seconded Cr L Caruso

1. The information be received.

**CARRIED**

### *Community Development*

#### **1.1.1 Salisbury Secret Garden 2019**

*Cr D Balaza declared a perceived conflict on the basis of being a member of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr L Caruso  
Seconded Cr G Caruso

1. Note the information contained in this report.
2. Note that an advisory group will be established for the 2019 Salisbury Secret Garden program to assist with attracting sponsorship, securing partners and ensuring the strategic alignment of the event with Council's vision.
3. The 2019 Salisbury Secret Garden be held in Pitman Park.
4. That a late budget bid be included for consideration in the 2018/19 budget deliberations in the amount of \$83,000.

**CARRIED**

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

### 1.1.2 Request for Sponsorship Support - Vietnamese Boat People Monument Association

*Cr C Buchanan declared a perceived conflict of interest on the basis of his previous employment. Cr Buchanan remained in the meeting and voted in the best interest of the community.*

Moved Cr C Buchanan  
Seconded Cr R Zahra

1. That the report be noted
2. That Council provide a \$20,000 contribution towards the construction of the Vietnamese Boat People Monument, conditional upon practical completion of the monument, with funding included in the 2018/19 Third Quarter Budget Review.

**CARRIED**  
UNANIMOUSLY

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr C Buchanan voted IN FAVOUR of the MOTION.*

### 1.1.3 Reconciliation Action Plan Status Report and Next Iteration Draft

Moved Cr J Woodman  
Seconded Cr L Caruso

1. That this report be received.
2. That the RAP Status Report as contained in Attachment 1 to this report (Policy and Planning, 21/05/2018, Item 1.1.3) be noted.
3. That the next RAP Innovate draft as contained in Attachment 3 to this report (Policy and Planning, 21/05/2018 Item 1.1.3) be endorsed for submission to Reconciliation Australia for review.
4. That Council investigate and report back by February 2019 on possible costs and suitable sites/venues for a cultural community centre for indigenous people of the Northern Adelaide Plains where artwork could be created, displayed and sold; language learned; history recorded; consultative committees meet and tourists are encouraged.
5. That input be sought from potential stakeholders and in particular the Reconciliation Action Plan Working Group and the Salisbury Tourism and Visitor Sub Committee.

**CARRIED**  
UNANIMOUSLY

#### 1.1.4 Provision of Telephone for use in Domestic Violence and Other Emergency Situations

*Cr D Proleta declared a perceived conflict of interest on the basis of being a committee member of the Burton Community House. Cr Proleta managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr C Buchanan declared a perceived conflict of interest on the basis of being a Chairperson of a Centre. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of local residents.*

*Cr Woodman declared a perceived conflict of interest on the basis of being a member of the Burton Community House and also as a past member of the Northern Domestic Violence Service. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr C Buchanan

Seconded Cr L Caruso

1. That this report be received.
2. That neither option for telephone provision be endorsed for implementation due to the costs and risks associated with each.
3. That staff investigate, in collaboration with the local domestic and family violence sector, opportunities for programs and initiatives that align with Council's White Ribbon accreditation processes.
4. Council give further consideration to the Telstra Safe Connections Program and the administration consult with community centres about including the Telstra Safe Connections Program as a service delivered by community centres.

**CARRIED  
UNANIMOUSLY**

*The majority of members present voted IN FAVOUR of the MOTION.*

*Cr D Proleta voted IN FAVOUR of the MOTION.*

*Cr J Woodman voted IN FAVOUR of the MOTION.*

*Cr C Buchanan voted IN FAVOUR of the MOTION.*

### 1.1.5 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 15 May 2018

The Chairman advised that Item No. 1.1.5 on the agenda had been withdrawn.

#### *Economic Development*

#### 1.2.1 Cities Power Partnership Program

*Cr G Caruso declared a perceived conflict of interest on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That Council re-consider becoming a partner of the *Cities Power Partnership* program once the City of Salisbury's *Energy Management Plan* has been finalised and endorsed during 2018/19.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION.*

*Cr G Caruso voted IN FAVOUR of the MOTION.*

#### *Urban Development*

#### 1.3.1 Statement of Justification - Privately Funded Development Plan Amendment - Globe Derby Park - SA Harness Racing Club c/- Intro

*Cr G Caruso declared a perceived conflict of interest on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That the Statement of Justification forming Attachment 1 to this report (Policy and Planning, Item 1.3.1, 21 May 2018) be noted.
2. That the scope of the proposed Development Plan Amendment be discussed further with the Department of Planning, Transport and Infrastructure to gauge their level of support for the proposal, timing, and relationship between the proposed Globe Derby Development Plan Amendment and planning in relation to the Dry Creek Salt Fields and the Northern Connector/Port Wakefield Road corridor.
3. That further information be requested to be provided by the proponent to Council, namely:
  - A preliminary site plan indicating the current and proposed road networks, including internal service roads and access points to racing track (Zone 3 as shown in the SOJ).

- An indicative analysis of the potential impacts upon the existing rural living zoned land to the north of the subject site.
  - An indicative analysis of the potential impacts upon residential neighbourhoods in terms of social integration.
  - Correspondence from the relevant supplier(s) of sewer, power, water, gas, telecommunications to confirm availability and serviceability of the area subject to the DPA.
  - A preliminary plan for management of stormwater and flood risk.
  - Information in relation to any encumbrances that may apply to the land, in particular information relating to encumbrances that may support or preclude the attainment of the objectives of the proposed DPA, including evidence of support for the proposed DPA from any parties with a legal interest in the land.
  - Mechanisms that can provide a high level of certainty of continuation of the harness racing activity on the land, such as a land management agreement under the Development Act.
4. That Council write to the Harness Racing Association of SA seeking their views and interest on the proposed DPA statement of justification.
  5. That a further report be provided to Council upon receipt of further information from the proponent and receipt of feedback from the Department of Planning Transport and Infrastructure regarding the proposed Development Plan Amendment, prior to a decision by Council to proceed or not proceed with the Development Plan Amendment as proposed.

**CARRIED**

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

### **1.3.2 Response to Coventry Street, Mawson Lakes land use change petition**

Moved Cr S White  
Seconded Cr L Caruso

1. The information be received.
2. A letter box drop be undertaken to Coventry Street residents providing information about appropriate parking and parking rules in relation to Coventry Street.
3. That line marking be undertaken in Coventry Street to delineate parking bays to improve parking efficiency and compliance.
4. That the Inspectorate team continue to monitor the area for car parking compliance as part of regular patrols and complaint responses.

**CARRIED**  
UNANIMOUSLY

### 1.3.3 Salisbury Community Hub - Status Update Report

*Cr G Caruso declared a perceived conflict of interest on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr D Balaza declared a perceived conflict of interest on Part 1 of the recommendation on the basis of being a member of the Board of the Salisbury Business Association. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community..*

The Chair indicated that he intended to deal with paragraph 3 of the recommendation dealing with the naming of the precinct to enable discussion and the ability for other naming suggestions to be considered before calling for a motion from the floor.

Moved Cr C Buchanan  
Seconded Cr L Caruso

1. That the report be received, and the current status of the Salisbury Community Hub project be noted.
2. That quarterly information and status reports be provided to Council through the Salisbury Community Hub construction period.
3. That a market approach be undertaken commencing June 2018 to identify the level of interest in the café offer framed by the Café Principles outlined in Section 9.6 (Item 1.3.3, Policy and Planning, 21/05/18), with a further report on the outcomes of the market approach to be brought back to Council.

**CARRIED**  
UNANIMOUSLY

*The majority of members present voted IN FAVOUR of the MOTION.  
Cr G Caruso voted IN FAVOUR of the MOTION.  
Cr D Balaza voted IN FAVOUR of the MOTION.*

Cr L Caruso moved that meeting procedures be suspended to enable discussion on the proposed naming of the Community Hub .

Seconded Cr J Woodman

Formal meeting procedures were suspended at 8:10 pm.

*Cr G Reynolds left the meeting at 08:16 pm.  
Cr G Reynolds returned to the meeting at 08:18 pm.*

Cr D Pilkington moved that meeting procedures be resumed.

Formal meeting procedures were resumed at 8:23pm.

Moved Cr L Caruso  
Seconded Cr S White

1. That 'Salisbury Civic Centre' be endorsed as the name to be applied to the precinct incorporating the Community Hub Building and Civic Square.

*Cr R Zahra sought leave of the meeting to speak for a second time and leave was granted.*

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

**LOST**

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

*Crs D Balaza, C Buchanan, L Caruso, S Reardon and S White*

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

*Crs D Pilkington, D Bryant, G Caruso, D Proleta, G Reynolds, J Woodman and R Zahra*

*The Chairman declared the **MOTION** was **LOST***

Moved Cr R Zahra  
Seconded Cr C Buchanan

1. That a report be brought to Council on holding a competition to let the community choose the name of the Salisbury Community Hub.
2. Options for a name include:
  - Salisbury Community Hub
  - Salisbury Civic Centre
  - Salisbury Community and Civic Centre
  - A name of a historic person relating to Salisbury
  - Any other suggestions

**LOST**

*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**:*

*Crs D Balaza, C Buchanan, D Proleta, S White and R Zahra*

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

*Crs D Pilkington, D Bryant, G Caruso, L Caruso, S Reardon, G Reynolds and J Woodman*

*The Chairman declared the **MOTION** was **LOST***



*Cr S White left the meeting at 09:06 pm.  
Cr S White returned to the meeting at 09:07 pm.*

Moved Cr G Reynolds  
Seconded Cr D Proleta

1. That ‘Salisbury Community Hub’ be endorsed as the name to be applied to the precinct incorporating the Community Hub Building and Civic Square.

*In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 9:08 pm.*

*The meeting reconvened at 9:14 pm.*

Cr D Bryant moved a FORMAL MOTION that the MOTION be PUT  
Seconded Cr G Caruso

**CARRIED**

*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 **FORMAL MOTION**:*

*Crs D Pilkington, D Bryant, G Caruso, L Caruso, S Reardon, D Proleta, S White and J Woodman*

*The following members responded to the Chairman’s call as having voted against the **FORMAL MOTION**:*

*Crs D Balaza, C Buchanan, G Reynolds and R Zahra*

*The Chairman declared the **FORMAL MOTION** was **CARRIED***

*The **MOTION** was **PUT** and **CARRIED***

**OTHER BUSINESS**

Nil

The meeting closed at 9:16 pm.

CHAIRMAN.....

DATE.....