



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

18 JUNE 2018

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Cr D Balaza
Cr S Bedford
Cr C Buchanan
Cr G Caruso
Cr L Caruso
Cr E Gill
Cr S Reardon
Cr D Proleta
Cr G Reynolds
Cr S White
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
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 Mayor G Aldridge, Cr B Brug, Cr D Bryant, Cr R Cook and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr D Proleta

The Minutes of the Policy and Planning Committee Meeting held on 21 May 2018, 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 S White

1. The information be received.

CARRIED
UNANIMOUSLY

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 June 2018

1.0.2-TVSC1 Future Reports for the Tourism and Visitor Sub Committee

Moved Cr S Reardon
Seconded Cr G Reynolds

1. The information be received.

CARRIED
UNANIMOUSLY

1.0.2-TVSC2 Historical Way Finding Signage

Moved Cr S Reardon
Seconded Cr G Reynolds

1. The information within the report be received.
2. Council staff continue to liaise with DPTI to confirm suitable locations for wayfinding signage as contained in Attachment 1 to this report (Item No. TVSC2 Tourism and Visitor Sub-Committee, 12/06/2018).
3. A program of works be developed and included for consideration by Council as a New Initiative Bid in 2019/20.

CARRIED
UNANIMOUSLY

1.0.2-TVSC3 Tourism and Visitor Strategy - Actions Status and Project focus for 2018/19

Moved Cr S Reardon
 Seconded Cr G Reynolds

1. That the information be received.
2. That the following actions from the Tourism and Visitor Strategy Implementation Plan be progressed;
 - 2.1 Explore options to provide visitor information services throughout the area at key locations - Project: Develop a visitor information plan that identifies locations and delivery.
 - 2.2 Develop and implement a public relations program - Project: Develop a visitor and tourism specific public relations campaign.

CARRIED
 UNANIMOUSLY

1.0.2-TVSC4 Review of Tourism and Visitor Sub Committee Meeting Attendance

Moved Cr S Reardon
 Seconded Cr G Reynolds

1. Information be received.
2. That the current representatives from Kaurna and State Government are no longer members of the Tourism and Visitor Sub Committee.
3. That the positions remain vacant for the remainder of the term of the subcommittee and staff consult on relevant projects with the RAP working group and State Government as required.

CARRIED
 UNANIMOUSLY

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 12 June 2018

1.1.1-YC1 Future Reports for the Youth Council Sub Committee

Cr C Buchanan entered the meeting at 6:33pm.

Moved Cr S White
 Seconded Cr L Caruso

1. The information be received.

CARRIED

1.1.1-YC2 Youth Council Membership

Moved Cr S White
Seconded Cr L Caruso

1. That the resignation of Debbie Cao from the position of Youth Member on Salisbury Youth Council be received and accepted.

CARRIED

1.1.1-YC3 Youth Council Project Team Updates

Moved Cr S White
Seconded Cr L Caruso

1. That the information be received and noted.

CARRIED

1.1.1-YC4 Youth Programs and Events Update May 2018

Moved Cr S White
Seconded Cr L Caruso

1. That the information is received and noted.

CARRIED

1.1.1-YC5 Youth Council Community Hub Update

Moved Cr S White
Seconded Cr L Caruso

1. That the update on the Salisbury Community Hub be received and noted.
2. That Youth Council nominate representatives to generate a list of suggestions relating to historical / community names for consideration as part of the final signage and wayfinding design package, with the suggestion list to be provided to the Manager Strategic Development Projects by 30 June 2018 for incorporation in a future update report to Council.

CARRIED

Bring Forward Item 1.3.2 – National Airports Safeguarding Framework – Proposal for Public Safety Zones

Moved Cr C Buchanan

That Item 1.3.2 – National Airports Safeguarding Framework – Proposal for Public Safety Zones, be brought forward for discussion to this point on the Agenda.

CARRIED

1.3.2 National Airports Safeguarding Framework - Proposal for Public Safety Zones

Cr L Caruso declared a perceived conflict of interest on the basis of being a resident of Diment Road, which is involved in this DPA. Cr L Caruso left 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 6:37 pm.

Cr G Caruso declared a perceived conflict of interest on the basis of family members owning land which is affected by this DPA. Cr G Caruso left the meeting at 6:37 pm.

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

Moved Cr C Buchanan

Seconded Cr D Proleta

1. The information be received.
2. That upon completion of the public consultation stage for the current Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment (DPA), the requirements for and implications of the proposed National Airports Safeguarding Framework Public Safety Zones be considered as part of Council's review of the DPA.
3. That the Minister for Planning and the Department of Transport Infrastructure and Planning be advised that the proposed Planning and Design Code should include relevant airport related matters and the NASAF Guidelines and Department of Defence controls where considered appropriate, in recognition of the importance of aviation to the State economy, that it affects multiple communities and is not a single Council issue, and accordingly requires a standardised policy approach and leadership from the State Government on these matters.
4. The General Manager City Development be delegated the authority to make a submission on the Draft Guideline – Managing the Risk in Public Safety Zones at the Ends of Runways, incorporating the commentary under paragraph 4.1 of the report to the 18 June 2018 Policy and Planning Committee meeting (Agenda item 1.3.2) summarised as relating to the following matters:
 - a. The need for NASAG to investigate land value impacts on existing land owners and businesses within the designated areas if Public Safety Zones are applied.
 - b. Recognition of the need for authorities (including Councils) to have access to relevant information and expertise, and the need for funding for modelling to understand the relevance to specific airports.
 - c. NASAG obtain legal advice regarding councils' potential legal liability.

- d. How changing operations at airports are consulted on, managed and incorporated into the identified public safety zones.
- e. Rights and triggers for Councils and Authorities to impose future restrictions on airports should the Public Safety Zones result in unreasonable impacts upon affected properties.
- f. Clear and unambiguous information is relayed to the affected communities and businesses by the Federal authorities that this is a result of a Federal direction.
- g. Recognition and acceptance by the Federal Government that compulsory acquisition, compensation and relocation is available to the affected property owners and occupiers from Federal funding, with an agreed framework of eligibility.
- h. Recognition that a long term Council Development Plan Amendment has been significantly impacted as a result of this Guideline.
- i. Recognition by the Federal Government, NASAG, and the State Planning Ministers that the incremental release of the various Guidelines, and regulations for the protection of airports have a significant incremental and increasing impact on the communities around airports, and are multiplied in the City of Salisbury due to the presence of two significant airports in the City.

CARRIED

Cr C Buchanan left the meeting at 7.13 pm.

Cr C Buchanan returned to the meeting at 07:15 pm.

Cr L Caruso returned to the meeting at 07:15 pm.

Cr G Reynolds returned to the meeting at 07:15 pm.

Cr G Caruso returned to the meeting at 07:16 pm.

1.1.2 Smartphone Charging Stations

Moved Cr R Zahra
Seconded Cr S Bedford

1. That the attached report be noted.
2. That it is feasible to provide smartphone charging facilities by converting existing power outlets to ones that include charging capability.
3. The suggested program of work be considered, noting the estimated unbudgeted cost of \$8,000, that would provide smartphone charging capability as follows:
 - i. libraries and selected community centres

With leave of the meeting and consent of the seconder Cr R Zahra
VARIED the MOTION as follows:

1. That the attached report be noted.
2. That it is feasible to provide smartphone charging facilities by converting existing power outlets to ones that include charging capability.
3. The suggested program of work be considered, noting the estimated unbudgeted cost of \$8,000, that would provide smartphone charging capability to libraries and selected community centres, including trialling two wireless charging stations.

CARRIED

1.1.3 Community Art 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 R Zahra
Seconded Cr G Reynolds

1. Note the information contained in the report.
2. Endorse Option 2, where local artists would be contracted direct to undertake artwork, in addition to mentorship of aspiring artists.
3. Authorise staff to prepare a bid for inclusion in the 2018/19 Budget for \$50,000 per annum for three years to deliver a community and public art mural program including contracting artists direct, staff coordination and maintenance.
4. Note that a further report regarding the Public Art Framework will be brought back to Council in February 2019.

CARRIED

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

1.1.4 Belgravia Fees and Charges

Cr L Caruso declared an actual conflict of interest on the basis of owning a par 3 golf course. Cr L Caruso left the meeting at 7:46 pm.

Moved Cr C Buchanan

Seconded Cr D Proleta

1. That the information contained in the report is noted.
2. a. Council determine that the lowest rate for the 2017/18 fees for like services be applied as contained in Attachment 1, 2 and 3.
- b. The 2018/19 Budget be updated to reflect additional expenditure of \$70,938 to accommodate the change in 4.5.
- c. Note that future budgets may be impacted by the compounding effect of the 2018/19 fee structure proposed.

CARRIED

Cr S White left the meeting at 08:04 pm.

Cr L Caruso returned to the meeting at 08:04 pm.

*Economic Development***1.2.1 Approach to Supporting Business Growth and Investment**

Cr D Balaza declared a perceived conflict of interest on the basis of being a member of the governing body 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 G Reynolds

Seconded Cr G Caruso

1. That the report be noted.
2. That it be noted that further individual reports will be provided for consideration in respect to:
 - a) Footpath Trading Policy to be considered by the Resources and Governance Committee on 18 June 2018.
 - b) Charging for Use of Council Land – a report and policy will be provided in Council in July 2018 for consideration.
3. That the Green Infrastructure Plan identify sites for landscaping of commercial precincts for consideration as part of the budget bid process for 2018/19 including development of precinct-based landscape standards.

CARRIED

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

Cr D Balaza voted IN FAVOUR of the MOTION.

Urban Development

1.3.1 Actions to Optimise Parking in the Urban Core Zone

Moved Cr G Reynolds

Seconded Cr L Caruso

1. That staff continue to work with the Department of Planning Transport and Infrastructure (DPTI) through the Planning and Design Code transition and identify any opportunities to review standard car parking ratios with the Urban Core Zone, including a more consistent approach between Mawson Lakes and Salisbury City Centre.

CARRIED

Cr S White returned to the meeting at 08:07 pm.

1.3.3 Salisbury Community Hub - Signage and Wayfinding

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

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

Moved Cr L Caruso

Seconded Cr G Reynolds

1. That the information be received.
2. That the Salisbury Community Hub Signage and Wayfinding “Look and Feel” provided as Attachment 1 (Item 1.3.3, Policy and Planning, 18/06/2018) be endorsed.

With leave of the meeting and consent of the seconder Cr L Caruso
VARIED the MOTION as follows:

1. That the information be received.
2. That the Salisbury Community Hub Signage and Wayfinding “Look and Feel” provided as Attachment 1 (Item 1.3.3, Policy and Planning, 18/06/2018) be endorsed.
 - 2.1 That signage state “Salisbury Community Hub”.

With leave of the meeting and consent of the seconder Cr L Caruso
VARIED the MOTION as follows:

1. That the information be received.
2. That the Salisbury Community Hub Signage and Wayfinding “Look and Feel” provided as Attachment 1 (Item 1.3.3, Policy and Planning, 18/06/2018) be endorsed, subject to the signage stating “Salisbury Community Hub” only, and it not be provided in grey block as illustrated in the attachment.
3. Further information on signage and wayfinding be provided to Council at its meeting on 25 June 2018.

CARRIED

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

1.3.4 RV Park at Pioneer Park

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 8:27 pm.

Cr S White left the meeting at 8:41 pm.

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

Cr S White returned to the meeting at 8:49 pm.

Moved Cr G Caruso

Seconded Cr S Bedford

1. That the use of Pioneer Park for a RV Park or Non-commercial caravan park not be pursued further.
2. That the investigation of other sites for the use of an RV Park or Non-commercial caravan park not proceed, having consideration to existing and proposed Council RV facilities available at St Kilda, and commercial RV park and caravan park facilities available within the Council area.
3. That the CMCA be thanked for their proposal and advised of Council's decision.
4. A further report be brought back to council if the Caravan Park and Motorhome industry undertake detailed investigation and feasibilities that identifies suitable alternative sites and operations models within northern Adelaide that may facilitate the development of a non-commercial RV/caravan park.

CARRIED

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

Crs D Pilkington, S Bedford, C Buchanan, G Caruso, L Caruso, E Gill, D Proleta, G Reynolds, S White and R Zahra

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

Cr S Reardon

*The Chair declared the **MOTION** was **CARRIED***

Cr D Balaza returned to the meeting at 8:50 pm.

1.3.4 Further Motion – RV Park at Pioneer Park

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 8:52 pm.

Moved Cr R Zahra

Seconded Cr S Reardon

1. That Council investigate short term parking options for RV vehicles across the city.

CARRIED

Cr D Balaza returned to the meeting at 08:55 pm.

OTHER BUSINESS

Nil

The meeting closed at 8:55 pm.

CHAIRMAN.....

DATE.....