



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

16 JULY 2018

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Mayor G Aldridge
Cr D Balaza
Cr S Bedford
Cr B Brug
Cr D Bryant
Cr C Buchanan
Cr G Caruso (*from 6:33 pm*)
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
Coordinator Urban Policy, Mr C Watchman
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 R Cook and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on 18 June 2018, be taken and read as confirmed.

CARRIED
UNANIMOUSLY

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr J Woodman
Seconded Cr R Zahra

1. The information be received.

CARRIED
UNANIMOUSLY

Community Development

1.1.1 Community Wellbeing Strategy

Cr G Caruso entered the meeting at 6:33 pm.

Moved Cr R Zahra
Seconded Cr G Reynolds

1. That this report be received.
2. The next Regional Public Health Plan be combined with the proposed Wellbeing Strategy.
3. Staff bring forward the scheduling of the review and redevelopment of its Regional Public Health Plan to commence in early 2019 after the finalisation of the new State Public Health Plan.

CARRIED
UNANIMOUSLY

1.1.2 Salisbury Sport and Recreation Network Review

Moved Cr C Buchanan
Seconded Cr D Balaza

1. The information be received and noted.
2. The annual \$22 Salisbury Sport and Recreation Network membership fee be removed from club leases.
3. The Sport and Recreation Network continue to operate in partnership, where there are mutual benefits, with the City of Tea Tree Gully and potentially expanding the relationship to include the City of Playford in order to build the regional significance of the Network.
4. That staff bring back a further report within the next six months outlining activities and the potential for establishing a network between the Cities of Salisbury, Tea Tree Gully and Playford.

CARRIED
UNANIMOUSLY

Urban Development

1.3.1 Statutes Amendment (Decriminalisation of Sex Work) Bill 2018

Moved Cr B Brug
Seconded Cr S White

1. The information be received and noted.
2. Council oppose the Statutes Amendment (Decriminalisation of Sex Work) Bill 2018 in its current form, currently before the South Australian Parliament.
3. The Mayor, on behalf of Council, write to all Members of State Parliament advising Council's decision and its reasons for doing so, as paraphrased in the report in paragraph 1.2 and sub paragraphs a to f.

CARRIED

Strategic Asset Management

1.5.1 The Paddocks Masterplan

Cr D Bryant declared a perceived conflict of interest on the basis of being a financial member and business partner of the Para Hills Community Club. Cr Bryant managed the conflict by remaining in the meeting and voted in the best interest of the community.

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

Cr C Buchanan declared a perceived conflict of interest on the basis of being the President of a sporting club. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of the residents.

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

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

Cr B Brug left the meeting at 08:03 pm.

Cr B Brug returned to the meeting at 08:07 pm.

Moved Cr S Reardon

Seconded Mayor G Aldridge

1. That the report be noted.
2. That the final Paddocks masterplan, also incorporating an indicative staging plan, forming Attachment 1 to Policy and Planning Committee Agenda 16 July 2018 Item No. 1.5.1, be endorsed, noting that the staging plans in Attachment 1 are indicative and will be subject to future budget decisions by Council.
3. That staff investigate the option to add an additional hard wicket for cricket in the Master Plan.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 8:10 pm.

CHAIRMAN.....

DATE.....