



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

**20 AUGUST 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  
Cr L Caruso  
Cr E Gill  
Cr S Reardon  
Cr D Proleta  
Cr G Reynolds  
Cr S White  
Cr J Woodman (Deputy Chairman)  
Cr R Zahra

**STAFF**

Acting Chief Executive Officer, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
Acting General Manager City Infrastructure, Mr M Purdie  
General Manager Community Development, Ms P Webb  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:32 pm.

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

**APOLOGIES**

An apology was received from Cr R Cook.

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## LEAVE OF ABSENCE

Nil

## PRESENTATION OF MINUTES

Moved Cr S Reardon

Seconded Cr C Buchanan

The Minutes of the Policy and Planning Committee Meeting held on 16 July 2018, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr G Caruso

Seconded Cr D Bryant

1. The information be received.

**CARRIED**  
**UNANIMOUSLY**

#### **Bring forward Items 1.3.1 and 1.3.3 to this point on the Agenda**

Moved Cr C Buchanan

Seconded Cr D Balaza

1. That Item 1.3.1, Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment, and Item 1.3.3, Globe Derby Developer Funded DPA, be brought forward to this point on the Agenda.

**CARRIED**  
**UNANIMOUSLY**

**1.3.1 Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment**

*Cr L Caruso declared an actual conflict of interest on the basis of being a resident of Diment Road and also a family member owns land in the Direk industrial area. Cr L Caruso left the meeting at 06:36 pm.*

*Cr G Caruso declared a perceived conflict of interest on the basis of family members owning land within the DPA area. Cr G Caruso left the meeting at 06:36 pm.*

*Cr G Reynolds declared a perceived conflict of interest on the basis of his employer being a key stakeholder in the DPA. Cr G Reynolds left the meeting at 06:36 pm.*

Moved Cr C Buchanan

Seconded Cr D Proleta

1. Council endorse the City of Salisbury Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment, subject to the following amendments:
  - a. Amend Residential Zone boundary to include the whole of 16 Beadell Street.
  - b. Include into the Residential Zone allotments 24 and 25 in F18218 (1 and 3 Wyatt Road) that are currently in the Rural Living Zone.
  - c. Minor adjustment to zone boundary to follow the cadastre of portion of 117 Bolivar Road but not increase residential development potential.
  - d. Minor adjustment to zone boundary to follow the cadastre of portion of 105 Bolivar Road but not increase residential development potential.
  - e. In the proposed Neighbourhood Centre Zone, Non Complying Development list, add to Horticulture an exception which identifies 'Areas 4 and 5 in Concept Plan Sal/11 Waterloo Corner Road Neighbourhood Centre.'
  - f. Wording changed on Map Concept Plan Sal/35 so that it reads 'no road link for industrial/commercial vehicles' at Beadell Street and Currawong Street.
  - g. Minor editing requirements as identified by DPTI.
2. The CEO sign the Schedule 4B Certificate certifying that the Rural (Aircraft Noise) Direk Industry and Residential Interface DPA is suitable for approval and submit the amended DPA that is Attachment 6 to Policy and Planning Committee item 1.3.1 and supporting documents to the Minister for Planning requesting the Minister's approval pursuant to Section 25(14) and (15) of the Development Act 1993.

3. The General Manager City Development be authorised to make minor administrative amendments and changes as necessary to the Rural (Aircraft Noise) Direk Industry and Residential Interface DPA that do not alter the approved policy intent of the DPA, to ensure it is suitable for approval by the Minister.

**CARRIED**  
**UNANIMOUSLY**

*Cr G Caruso returned to the meeting at 06:47 pm.*

*Cr L Caruso returned to the meeting at 06:47 pm.*

*Cr G Reynolds returned to the meeting at 06:48 pm.*

### 1.3.3 **Globe Derby Developer Funded DPA**

*Cr S Bedford declared a perceived conflict of interest on the basis of his employment with the Attorney General's Department who regulate the SA Harness Racing Clubs. Cr S Bedford left the meeting at 06:51 pm.*

*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.*

The Chairman advised that a number of residents of Globe Derby Park were in attendance in the public gallery and had indicated that they wished to speak against the proposed DPA. The Chair invited each of the speakers to address the Committee for five minutes as follows:

- Mr Des Nolan
- Ms Jan Sowden
- Mr Andrew Gilbert (*Cr C Buchanan sought leave of the meeting for Mr Gilbert to speak for a further five minutes and leave was granted*)
- Mr Tony Copeland
- Mr Gareth Heron

*Mayor G Aldridge left the meeting at 07:19 pm.*

*Mayor G Aldridge returned to the meeting at 07:21 pm.*

*Cr L Caruso left the meeting at 07:21 pm.*

*Cr L Caruso returned to the meeting at 07:22 pm.*

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

*Cr B Brug left the meeting at 07:39 pm.*

*Cr B Brug returned to the meeting at 07:40 pm.*

Moved Cr C Buchanan

Seconded Cr G Caruso

1. That Council declines to proceed with a developer-funded Development Plan Amendment for the land comprising the Globe Derby Park harness racing facility, having consideration of:

- a) The current Development Plan policy settings for the locality seeking to support the continuation of harness racing and associated activities on the land; and
  - b) The desirability of considering future land use policy and zoning for the Port Wakefield Road/Northern Connector corridor, of which the subject land is a part, holistically.
2. Noting the intent to support the continuation of the harness racing industry in the Globe Derby area, the State Government be requested to consider the issue of the future zoning of the Globe Derby area as part of a broader review of planning policy applying to the Port Wakefield Road/Northern Connector corridor, and that the current planning policy provisions for the area also be reflected in the transition to the Planning and Design Code as part of the proposed Sub-Zones layer of the code that reflects local variations to zones.

**CARRIED**  
UNANIMOUSLY

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

*Cr S Bedford returned to the meeting at 07:58 pm.*

## **BREAK**

In accordance with the Code of Practice for Meeting Procedures, the presiding member provided a break to all present. The meeting was suspended at 8.00 pm.

The meeting reconvened at 8.07 pm.

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*Community Development*

**1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 14 August 2018**

**1.1.1-YC1 Future Reports for the Youth Council Sub Committee**

Moved Cr R Zahra  
Seconded Cr G Caruso

1. The information be received.
2. A workshop be held with staff and Youth Council to discuss the Salisbury North Skate Park and Judd Street Laneway reports.

**CARRIED**  
UNANIMOUSLY

**1.1.1-YC2 Youth Council Membership - Resignation**

Moved Cr R Zahra  
Seconded Cr G Caruso

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

**CARRIED**  
UNANIMOUSLY

**1.1.1-YC3 Youth Council Membership - Appointment**

Moved Cr R Zahra  
Seconded Cr G Caruso

1. Megan Anderson be appointed as a Youth member to the Salisbury Youth Council until December 2019.

**CARRIED**  
UNANIMOUSLY

**1.1.1-YC4 Youth Council Project Team Updates**

Moved Cr R Zahra  
Seconded Cr G Caruso

1. That the information be received and noted.

**CARRIED**  
UNANIMOUSLY

### 1.1.2 Carp Fishing Competition Mawson Lakes

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

Moved Cr B Brug

Seconded Cr D Proleta

1. That staff promote the Sponsorship Grants with angling clubs and seek feedback on the potential for a fishing event at Mawson Lakes in 2019, as outlined in Option 1 of this report.
2. Failing that there are no angling clubs to utilise this opportunity that Council consider option 2 or a stand-alone event.

With leave of the meeting and consent of the seconder Cr B Brug  
VARIED the MOTION as follows:

1. That staff promote the Sponsorship Grants with angling clubs, local community groups and associated businesses, and seek feedback on the potential for a fishing event at Mawson Lakes in 2019, as outlined in Option 1 of this report, and in the event there is interest, Council also approach local businesses and media for financial support of the event.
2. Failing that there are no angling clubs, local community groups and associated businesses to utilise this opportunity that Council consider the Salisbury Plays event.

Cr C Buchanan moved a FORMAL MOTION that the MOTION be PUT.

Seconded by Cr E Gill

**CARRIED**

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

*Mayor G Aldridge, Crs D Bryant, C Buchanan, G Caruso, L Caruso, E Gill, D Proleta, S White and J Woodman*

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

*Crs D Balaza, S Bedford, B Brug, S Reardon, G Reynolds and R Zahra*

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

The MOTION was PUT and LOST

**LOST**

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

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*Economic Development***1.2.1 Parliamentary Inquiry into Investment Attraction***Cr B Brug left the meeting at 08:51 pm.**Cr D Balaza left the meeting at 08:52 pm.**Cr B Brug returned to the meeting at 08:58 pm.**Cr D Balaza returned to the meeting at 08:58 pm.**Cr S White left the meeting at 09:04 pm.**Cr S White returned to the meeting at 09:05 pm.*

Moved Cr C Buchanan

Seconded Cr G Caruso

1. That the report be noted.
2. That Attachment 2 to the Policy and Planning Committee Agenda report 20 August 2018 Item no 1.2.1 be endorsed as Council's submission to the Parliament of South Australia Economic and Finance Committee Inquiry into South Australian Investment Attraction.

**CARRIED**  
**UNANIMOUSLY***Urban Development ... (cont'd)***1.3.2 Implementation of Planning, Development & Infrastructure Act (2016)**

Moved Cr R Zahra

Seconded Mayor G Aldridge

That Council

1. Note this report.
2. That the letter forming Attachment 3 to this report (Policy and Planning Committee 20 August 2018 Item no. 1.3.2) be endorsed as Council submission to the Department of Transport, Planning and Infrastructure's consultation on State Planning Policies.
3. That a copy of Council's submission be provided to the Local Government Association (SA) for its information and consideration of Council's comments in a whole of sector submission.

**CARRIED**

### 1.3.4 Salisbury Community Hub - Project and Construction Progress Report

*Cr C Buchanan left the meeting at 09:08 pm.*

*Cr G Reynolds left the meeting at 09:08 pm.*

*Mayor G Aldridge left the meeting at 09:09 pm.*

*Cr G Reynolds returned to the meeting at 09:09 pm.*

*Mayor G Aldridge returned to the meeting at 09:12 pm.*

Moved Mayor G Aldridge

Seconded Cr G Caruso

1. That the report be received, and the current status of the Salisbury Community Hub project be noted.

**CARRIED**  
UNANIMOUSLY

*Cr C Buchanan returned to the meeting at 09:14 pm.*

### OTHER BUSINESS

#### P&P-OB1 Community Hub for South Ward

*Cr D Bryant left the meeting at 09:15 pm.*

*Cr D Bryant returned to the meeting at 09:18 pm.*

Moved Cr J Woodman

Seconded Cr S Bedford

1. That a report be brought back to Council in April 2019 on establishing a community hub for South Ward which would incorporate the current Sunset Room at the Recreation Centre and the Ingle Farm Library. Extensions to the library facility to possibly include a meeting room(s) with flexible space, an office, reception/lounge, small kitchen and a computer room.

**CARRIED**  
UNANIMOUSLY

## P&P-OB2 Carp Fishing Competition at Mawson Lakes

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

Moved Cr D Balaza

Seconded Cr B Brug

1. That staff promote the Sponsorship Grants with angling clubs and seek feedback on the potential for a fishing event at Mawson Lakes in 2019, as outlined in Option 1 of this report, with a report to be provided to Council in December 2018.

Cr D Proleta moved a FORMAL MOTION that the MOTION be PUT.

Seconded by Cr D Bryant

**CARRIED**

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

*Mayor G Aldridge, Crs D Pilkington, D Bryant C Buchanan,  
G Caruso, E Gill, D Proleta, S White and J Woodman*

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

*Crs D Balaza, S Bedford, B Brug, G Reynolds, L Caruso,  
S Reardon and R Zahra*

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

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

**CARRIED**

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

The meeting closed at 9:36 pm.

CHAIRMAN.....

DATE.....