



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

17 SEPTEMBER 2018

MEMBERS PRESENT

Cr D Pilkington (Chairman)
Mayor G Aldridge
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 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
Acting General Manager City Infrastructure, Mr M Purdie
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 6:31 pm.

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

APOLOGIES

Apologies were received from Cr B Brug, Cr D Bryant and Cr R Cook.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on 20 August 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Caruso
Seconded Cr D Proleta

1. The information be received.

CARRIED
UNANIMOUSLY

Community Development

1.1.1 Regional Public Health Plan Biennial Report to the Chief Public Health Officer 2018

Moved Cr G Caruso
Seconded Cr J Woodman

1. That this report be received.
2. That the Section 52 report, as set out in Attachment 2 to this report (Item No. 1.1.1, Policy and Planning Committee, 17/09/2018) be endorsed for submission to the South Australian Chief Public Health Officer.

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

1. That this report be received.
2. That the Section 52 report, as set out in Attachment 2 to this report (Item No. 1.1.1, Policy and Planning Committee, 17/09/2018) be endorsed for submission to the South Australian Chief Public Health Officer.
3. That there be a reference to Section 1, Attachment 2, Part 4.4, Column 6, that the Water Business Unit is undertaking a study for flood mitigation for Dry Creek which will allow us to harvest more water for the Water Business Unit.

CARRIED
UNANIMOUSLY

1.1.2 Safety in the City of Salisbury

Moved Cr G Reynolds

Seconded Cr L Caruso

1. That this report be received and noted.
2. The report be provided to Council that provides advice on safety issues in the City of Salisbury and provides advice, with input from SAPOL, on whether there are measures that need to be implemented to improve safety where needed.

CARRIED

1.1.3 Bridgestone Reserve Athletics Facility

Moved Cr L Caruso

Seconded Cr G Caruso

1. That the information be received.

CARRIED

OTHER BUSINESS

P&P-OB1 Safety in the City of Salisbury

Moved Cr C Buchanan

Seconded Cr D Balaza

1. That City of Salisbury note a public meeting was held and attended by residents, the Mayor, Councillor Beau Brug, a representative of the local State Member of Parliament Michael Brown and South Australia Police (SAPOL).
2. That Council note instances of crime and a lack of CCTV cameras in Mawson Lakes, where properties border Parafield Airport and the DPTI train line, and other areas of Salisbury.
3. That City of Salisbury work with Parafield Airport, SAPOL, State and Federal Governments where necessary.
4. That City of Salisbury explore and apply for any available grant funding from State and Federal Governments to support these initiatives such as, but not limited to, CCTV camera funding.

With leave of the meeting and consent of the seconder Cr C Buchanan VARIED the MOTION as follows:

1. That City of Salisbury note a public meeting was held and attended by residents, Mayor Gillian Aldridge, Councillor Beau Brug, a representative of the local State Member of Parliament Michael Brown and South Australia Police (SAPOL).
2. That Council note instances of crime and a lack of CCTV cameras in Mawson Lakes, where properties border Parafield Airport and the DPTI train line, and other areas of Salisbury.
3. That City of Salisbury work with Parafield Airport, SAPOL, State and Federal Governments where necessary.
4. That City of Salisbury explore and apply for any available grant funding from State and Federal Governments to support these initiatives such as, but not limited to, CCTV camera funding.

Moved Cr G Caruso, Seconded Cr D Proleta, that the MOTION be PUT.
The MOTION was LOST due to an equality of votes.

Debate continued on the motion before the Chair.

During Cr Buchanan's summation, the Chair directed that Cr Buchanan's microphone be turned off.

Moved by Cr C Buchanan, seconded by Cr D Proleta, that the ruling of the Chair for the microphone to be turned off, be not agreed with.

The MOTION was CARRIED.

Cr Buchanan concluded his summation.

CARRIED

The meeting closed at 7:42 pm.

CHAIRMAN.....

DATE.....