



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

21 JANUARY 2019

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr Adam Duncan (Deputy Chairman)
Cr K Grenfell
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

General Manager Business Excellence, Mr C Mansueto
Chief Executive Officer, Mr J Harry
A/General Manager City Development, Mr C Zafiropoulos
General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
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 N Henningsen and Cr D Hood.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr K Grenfell

The Minutes of the Policy and Planning Committee Meeting held on 10 December 2018, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr M Blackmore
Seconded Cr D Proleta

1. The information be received.

CARRIED

Community Development

1.1.1 Sport and Recreation Network

Moved Mayor G Aldridge
Seconded Cr G Reynolds

1. The report is received and the information contained in the report be noted.

CARRIED

1.1.2 Single Use Straws

Moved Mayor G Aldridge
Seconded Cr G Reynolds

1. Council ban the provision of single use straws at food and beverage outlets at council events and facilities with a six month introduction period.
2. Note that the ban does not apply to provision of a biodegradable straw upon request to ensure people with an inability to drink without a straw are not disadvantaged.
3. Note that in these cases Council would encourage the use of bio degradable or purchase of multiple-use straws.
4. An article be posted to social media, and printed in Salisbury Aware and Discover Salisbury to raise awareness of sustainable practices and the impact of single use straws.
5. Council request that the Salisbury Business Association assist to promote the initiative with their members.

CARRIED

1.1.3 Future Directions Indoor Recreation Facilities

Moved Cr A Duncan
Seconded Cr G Reynolds

1. The information be received.
2. Council defer consideration of this item (Policy and Planning 1.1.3, 21 January 2019) for a period of one month, to enable Elected Members the opportunity to seek further feedback and information before Council consideration in February 2019.

CARRIED

1.1.4 Future Directions Community Hubs

Cr C Buchanan declared a perceived conflict of interest on the basis of being Chair of the Burton Community Centre. Cr Buchanan managed the conflict by remaining in the meeting, seconding the motion, and voting in the best interest of the community.

Cr J Woodman declared a perceived conflict of interest on the basis of being a member of the Committee of the Burton Community Centre Committee. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

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

Cr G Reynolds declared a perceived conflict of interest on the basis of being a member of the Committee of the Bagster Road Community Centre. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr M Blackmore declared a perceived conflict of interest on the basis of being appointed to Twleve25 Youth Enterprise Centre. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr D Proleta

Seconded Cr C Buchanan

1. The report provided for information and discussion be received.
2. Council defer consideration of this item (Policy and Planning 1.1.4, 21 January 2019) for a period of one month, to enable Elected Members the opportunity to seek further feedback and information before Council consideration in February 2019.

CARRIED
UNANIMOUSLY

1.1.5 Youth Council Membership 2019

Moved Cr M Blackmore
 Seconded Mayor G Aldridge

1. That the information be received and noted.
2. That the resignation of youth members Taylor Sawtell and Sam Field be received and noted.
3. That the re-appointment of Youth Council members Reem Daou, Tyler Rutka-Hudson, Mon Maya Chamlagai and Tom Wood be endorsed for a further two year maximum term.
4. That the appointment of new Youth Council members; Hayley Williams, James Wood, Joseph Medcalf and Rahmatullah Tawassoli be endorsed for a two year maximum term.
5. That Taylor Sawtell, Eric Ngrimana, Damien Walker and Mimona Abdalla be appointed as Youth Council mentors for a maximum of a two year term.

CARRIED
 UNANIMOUSLY

Urban Development

1.3.1 Salisbury Oval - Property Dedication Investigations and Project Background Report

Cr S Reardon declared a perceived conflict of interest on the basis of signing a petition against the development. Cr Reardon managed the conflict by remaining in the meeting and not voting on the item.

Cr G Reynolds sought leave to speak for a second time and leave was granted.

Moved Mayor G Aldridge
 Seconded Cr G Reynolds

1. That the report be noted.
2. Council endorses the continued implementation of the projects within the Salisbury Oval Master Plan.
3. Administration consider future use options for Neales Green as part of the overall consideration of the REOI process and report to Council via the Strategic Property Development Sub-Committee in March 2019.
4. That the timing for consideration of the residential urban development proposals at Salisbury Oval, as set out in Section 6 of this report (Item 1.3.1, Policy and Planning, 21/01/19) be noted.

CARRIED
 UNANIMOUSLY

*The members present voted IN FAVOUR of the MOTION.
 Cr S Reardon DID NOT VOTE on the MOTION.*

1.3.2 Planning Reforms - Productive Economy Discussion Paper

Moved Cr K Grenfell
Seconded Cr G Reynolds

1. The Submission on the Productive Economy Discussion Paper set out in Attachment 2 to this report (Policy and Planning 1.3.2, 21/01/2019) be endorsed for submission to the Department of Transport, Planning and Infrastructure.

CARRIED

1.3.3 Salisbury Community Hub - Room Naming

Cr B Brug left the meeting at 07:47 pm.
Cr B Brug returned to the meeting at 07:50 pm.

Moved Cr M Blackmore
Seconded Cr J Woodman

1. That the report and principles that will inform the recognition of notable Salisbury Community members through both room naming and exhibition display and curation in the Salisbury Community Hub be noted
2. That the following room names be adopted for the Salisbury Community Hub and the associated signage included within the building:
 - John Harvey Community Hall and John Harvey Entry; and
 - Len Beadell Room - Multi-Purpose Room 1; and
 - Dr Ruby Davy Room – Multi-Purpose Room 2; and
 - Helen Barnes Training Room.
3. That the Community Terrace and associated outdoor meeting space be given a name with associated signage:
 - Settlers Terrace.
4. That the community decision making rooms within the Salisbury Community Hub be named as follows and the associated signage included within the building:
 - The Wittber Room - Meeting Room 6 (Committee Room); and
 - The Pedler Room - Meeting Room 7 (Committee Room); and
 - Salisbury Community Conference Rooms - Conference Rooms 1 and 2; and
 - Kaurna Rooms - Flex Rooms 1 and 2.

With leave of the meeting and consent of the seconder Cr M Blackmore
VARIED the MOTION as follows:

1. That the report and principles that will inform the recognition of notable Salisbury Community members through both room naming and exhibition display and curation in the Salisbury Community Hub be noted
2. That the following room names be adopted for the Salisbury Community Hub and the associated signage included within the building:
 - John Harvey Community Hall and John Harvey Entry; and
 - Len Beadell Room - Multi-Purpose Room 1; and
 - The Pedler Room – Multi-Purpose Room 2; and
 - Helen Barnes Training Room.
3. That the Community Terrace and associated outdoor meeting space be given a name with associated signage:
 - Settlers Terrace.
4. That the community decision making rooms within the Salisbury Community Hub be named as follows and the associated signage included within the building:
 - The Wittber Room - Meeting Room 6 (Committee Room); and
 - Dr Ruby Davy Room - Meeting Room 7 (Committee Room); and
 - Little Para Conference Rooms - Conference Rooms 1 and 2; and
 - Kaurna Rooms - Flex Rooms 1 and 2.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7:50 pm.

CHAIRMAN.....

DATE.....