



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

18 FEBRUARY 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 N Henningsen
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta (*from 6.38 pm*)
Cr G Reynolds
Cr J Woodman

STAFF

General Manager Business Excellence, Mr C Mansueto
Chief Executive Officer, Mr J Harry
General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Manager Communications and Customer Relations, Mr M Bennington
Manager Governance, Mr M Petrovski
Manager Economic Development and Urban Policy, Mr G Ratsch
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.34 pm.

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

APOLOGIES

An apology was received from Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 21 January 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Mayor G Aldridge
Seconded Cr S Ouk

1. The information be received.

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 12 February 2019

The information contained in the Youth Council Sub Committee of the meeting held on 12 February 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council, and also noting that Cr M Blackmore was an apology for the meeting.

1.1.1-YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2019

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. Rebecca Etienne be appointed to the position of Chairperson of the Youth Council Sub Committee for 2019.
2. Mon Maya Chamlagai be appointed to the position of Deputy Chairperson of the Youth Council Sub Committee for 2019.

CARRIED

1.1.1-YC2 Future Reports for the Youth Council Sub Committee

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. The information be received.

CARRIED

1.1.1-YC3 Youth Council Project Teams 2019

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. The following project teams be endorsed to be undertaken in 2019 by the Youth Council:
 - a. Domestic & Family Violence Project Team
 - b. Life Beyond 18
2. Luke Hall be appointed to the position of Team Leader, Domestic & Family Violence Project Team.
3. Thomas Wood be appointed to the position of Team Leader, Life Beyond 18 Project Team.

CARRIED

1.1.1-YC4 Youth Programs and Events Update Jan - April 2019

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. That the information be received and noted.

CARRIED

1.1.1-YC5 Salisbury North Skate Park Upgrade

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. The information within the report be received and noted.
2. Staff to work with Youth Council members to develop a business case for social programs that focus on recreation and education, in alignment with and not isolation of other Community Development activities
3. The other listed upgrades (excluding maintenance) to Salisbury North skate park to be investigated after the development of a business case for social programs.

CARRIED

1.1.1-YC6 Judd Street Laneway Status

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. That the information update be received and noted.
2. It is proposed that Youth Council provide input into the Salisbury City Centre re-development.

CARRIED

1.1.1-YC7 University Partnership Project Update

Moved Cr M Blackmore
Seconded Cr K Grenfell

1. That the information be received and noted.

CARRIED

1.1.2 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 12 February 2019

1.1.2-SIPSC1 Future Reports for the Strategic and International Partnerships Sub Committee

Moved Cr P Jensen
Seconded Cr J Woodman

1. The information be received.

CARRIED

1.1.2-SIPSC2 Appointment of Deputy Chair - Strategic and International Partnerships Sub Committee

Moved Cr P Jensen
Seconded Cr J Woodman

1. Cr Donna Proleta be appointed as Deputy Chair of the Strategic and International Partnerships Sub Committee for a term of two years.

CARRIED

1.1.2-SIPSC3 Background Context for Civic Relationships

Moved Cr P Jensen
Seconded Cr J Woodman

1. That this report be received and noted.

CARRIED

1.1.2-SIPSC4 Update on the 2018 Mobara Delegation

Moved Cr P Jensen
Seconded Cr J Woodman

1. That the information report be received and noted.
2. Staff communicate with representatives of Mobara Delegates to investigate opportunities to change the cycle of visits to take place outside the year of our Local Government Elections.

CARRIED

1.1.2-SIPSC5 Linyi Background and Update

Moved Cr P Jensen
Seconded Cr J Woodman

1. That this report be noted.
2. That Council take no further action on visiting Linyi this financial year but continue to liaise with Linyi regarding the direction of its international program to identify complementary opportunities.

CARRIED

SIPSC-OB1 Strategic and International Partnerships Sub Committee Terms of Reference Review

Moved Cr P Jensen
Seconded Cr J Woodman

1. That staff review the Strategic and International Partnerships Sub Committee Terms of Reference for the purpose of providing a strategic focus that encourages and enables the identification of opportunities for the City of Salisbury to encourage knowledge transfer across economic, community, cultural and environmental themes, including any budget implications.
2. That staff identify preliminary opportunities for Sub Committee consideration with potential for further assessment and pursuit.
3. That a report be provided to the Sub Committee discussing these matters at its May 2019 meeting, and include advice on cost implications of any changed approach.

CARRIED

1.1.3 Project to Develop a Coordinated Local Government Sector Approach to Disability Access and Inclusion Planning

Cr D Proleta entered the meeting at 6.38 pm.

Moved Cr G Reynolds
Seconded Cr J Woodman

1. The Mayor, through the Greater Adelaide Region of Councils, requests the Local Government Association Board to support and resource the Disability Access and Inclusion Plan Project.
2. Staff apply for an internal LGA Research and Development Scheme grant for the Disability Access and Inclusion Plan Project in collaboration with other members of the Greater Adelaide Region of Councils.

CARRIED

1.1.4 Northern Workforce Blueprint

Moved Cr J Woodman
Seconded Cr K Grenfell

1. That this report be received and noted.

CARRIED

1.1.5 Safety in the City of Salisbury

Moved Cr B Brug
Seconded Mayor G Aldridge

1. That this report be received and noted.

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

1. That this report be received and noted.
2. That Council work with State and Federal Governments to identify appropriate funding for CCTV cameras.

CARRIED

1.1.6 City of Salisbury Events

Moved Cr B Brug
Seconded Cr N Henningsen

1. The Salisbury Plays event schedule for Ingle Farm in May 2019 be rotated each year between Ingle Farm and the Paddocks in alternate years to provide equitable access for residents and community groups across the City.
2. The Salisbury Plays event scheduled for Bridgestone Reserve in September 2019 and 2020 be relocated in 2021 to the Burton/Paralowie area to provide equitable access for residents and community groups across the City.
3. Note that a budget bid for \$30,000 for a White Ribbon event has been prepared for consideration.
4. Note that a funding application has been successful through the State Government for purchase of a Marveloo (a mobile accessible restroom catering for people with a severe disability and their carers) and a budget bid will be prepared for \$23,500 for operating costs.

CARRIED

1.1.7 Future Directions Indoor Recreation Facilities

Moved Cr K Grenfell
Seconded Cr J Woodman

1. The information be received.
2. A detailed feasibility study be undertaken to determine the future provision of indoor recreation wellness and aquatic facilities in the City of Salisbury which considers any unique selling proposition (wellness, rehabilitation, hydrotherapy), focusing on the Community Hubs (Burton and Ingle Farm).

CARRIED

1.1.8 Future Directions Community Hubs

Cr C Buchanan declared an actual conflict of interest on the basis of being Chair of Burton Community Centre. Cr Buchanan left the meeting at 7:06 pm.

Deputy Chair A Duncan assumed the Chair at 7.06 pm.

Cr Woodman declared a perceived conflict on the basis of being a member of the Burton Community Centre Management Committee. Cr Woodman left the meeting at 7:06 pm.

Cr D Proleta declared a perceived conflict of interest on the basis of being a member of the Burton Community Centre. Cr Proleta left the meeting at 7:07 pm.

Moved Cr K Grenfell

Seconded Mayor G Aldridge

1. The report provided for information and discussion be received.
2. Community Hubs be developed as follows:
 - 2019/20 - Concurrent concept development for Burton and Ingle Farm wellness centre investigations (as recommended in the Indoor Recreation Centres future directions paper (Policy and Planning 1.1.7, 18/02/2019)), and detailed design development of Burton.
 - 2020/21 - Capital Delivery Burton and detailed design development Ingle Farm.
 - 2021/22 - Capital Delivery Ingle Farm.

CARRIED

Cr C Buchanan returned to the meeting at 7:07 pm and resumed the Chair.

Cr J Woodman returned to the meeting at 7:07 pm.

Cr D Proleta returned to the meeting at 7:07 pm.

1.2.1 Approach to Supporting Business Networking

Cr B Brug declared a perceived conflict of interest on the basis of being a member of the Mawson Lakes Lions Club. Cr Brug left the meeting at 7:08 pm.

Cr M Blackmore declared a perceived conflict of interest on the basis of being considered for a “Friend of Rotary” position. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr J Woodman declared a perceived conflict of interest on the basis of being an Honorary Member of Salisbury Rotary. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.

Mayor G Aldridge declared a perceived conflict of interest on the basis of being a member of Salisbury Rotary. Mayor Aldridge managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Mayor G Aldridge
Seconded Cr A Duncan

1. That Council note this report
2. That Council support the proposed approach to supporting locally-focussed networking events.
3. That Council consider allocation of \$35k to support the establishment of a local business network program as part of the 2019-20 budget process.

CARRIED
UNANIMOUSLY

Cr B Brug returned to the meeting at 07:15 pm.

*Urban Development***1.3.1 Salisbury Community Hub - Civic Square Placemaking Lighting and Methodist Historical Cemetery Improvements**

Moved Cr K Grenfell
Seconded Mayor G Aldridge

1. That the Civic Square placemaking lighting concept provided as Attachment 1 (Item 1.3.1, Policy and Planning, 18/02/2019) be endorsed and the administration proceed to finalise the variation to the Contract Sum with Hansen Yuncken.
2. That a new initiative operating bid be prepared for the 2019/20 Budget for Phase 1 of the Salisbury City Centre Methodist Cemetery Improvement Project for Council consideration.

With leave of the meeting and consent of the seconder Cr K Grenfell
VARIED the MOTION as follows:

1. That the Civic Square placemaking lighting concept provided as Attachment 1 (Item 1.3.1, Policy and Planning, 18/02/2019) be endorsed and the administration proceed to finalise the variation to the Contract Sum with Hansen Yuncken.
2. That a new initiative operating bid be prepared for the 2019/20 Budget for Phase 1 of the Salisbury City Centre Methodist Cemetery Improvement Project for Council consideration.
3. That staff explore options and report back for reducing the annual maintenance costs for the cemetery.

CARRIED
UNANIMOUSLY

1.3.2 Mawson Lakes Indented Car Parking Bays and Trader Car Parking

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

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

Cr A Duncan left the meeting at 7:59 pm.

Cr A Duncan returned to the meeting at 8:01 pm.

Moved Cr L Braun
Seconded Cr B Brug

1. The information be received.

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

1. The information be received.
2. That staff provide information regarding permit parking in the further report on parking scenarios.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 8.05 pm.

CHAIRMAN.....

DATE.....