



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

18 MARCH 2019

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
Cr N Henningsen
Cr D Hood
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
General Manager City Development, Mr T Sutcliffe
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 6.32 pm.

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

APOLOGIES

An apology was received from Cr B Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell

Seconded Cr L Braun

The Minutes of the Policy and Planning Committee Meeting held on 18 February 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr J Woodman

Seconded Cr D Proleta

1. The information be received.

CARRIED

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Wednesday 13 March 2019

Moved Cr K Grenfell

Seconded Cr M Blackmore

1. The information be noted.

CARRIED

1.0.3 Tourism and Visitor Sub Committee Independent Members

Moved Cr G Reynolds

Seconded Cr J Woodman

1. The information be received.
2. Mr Lindsay Virgo be appointed to the Tourism and Visitor Sub Committee for a term of two years.

CARRIED

Community Development

1.1.1 Salisbury Community Hub - Project and Construction Progress Report

Moved Cr L Braun
Seconded Mayor G Aldridge

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

CARRIED

1.1.2 Salisbury Community Suicide Prevention Network - Every Life Matters – Update

Cr M Blackmore declared a perceived conflict of interest on the basis member of Every Life Matters. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr J Woodman declared an actual conflict of interest on the basis of being an Executive Member of Every Life Matters. Cr J Woodman left the meeting at 6:36 pm.

Moved Cr G Reynolds
Seconded Cr C Buchanan

1. The information be received.
2. Council continue to support the Salisbury Community Suicide Prevention Network – Every life Matters, by providing staff assistance for a maximum of 3 days per month until the 2020 SCPN AGM (scheduled to take place min 4 months after the end of the financial year, on or before 31 October 2020).

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr M Blackmore voted IN FAVOUR of the MOTION.
Cr J Woodman returned to the meeting at 6:39 pm.*

Corporate Plans

1.7.1 Elected Members Strategic Workshop - 16 and 17 February 2019

Moved Mayor G Aldridge
Seconded Cr K Grenfell

1. That Council note the summary of discussions held during the Elected Member Strategic Workshop held on Saturday, 16 and Sunday, 17 February 2019 at the Mawson Lakes Centre, contained in Attachment 1 to this report (Policy and Planning Item No.1.7.1 18/03/2019).

CARRIED

OTHER BUSINESS

P&P-OB1 Abandoned Shopping Trolleys

Moved Cr L Braun
Seconded Cr K Grenfell

That:

1. Staff bring back a report examining the viability of introducing policy to regulate abandoned shopping trolleys.
2. The report to include the success of other Councils who have already implemented similar policies and various options that may be considered for Salisbury.

CARRIED

The meeting closed at 6.52 pm.

CHAIRMAN.....

DATE.....