



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

15 APRIL 2019

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
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 S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr P Jensen

The Minutes of the Policy and Planning Committee Meeting held on 18 March 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 Collective Bargaining for Better Electricity Prices

Moved Cr S Reardon
Seconded Cr J Woodman

1. That the report is received.
2. Residents are educated and informed on the consumption and demand of Electricity by multiple communication avenues outlined in this report.

CARRIED

1.0.3 Tourism and Visitor Sub Committee Independent Members

Moved Cr K Grenfell
Seconded Mayor G Aldridge

1. The information be received.
2. Mr David Waylen and Mr Jeff Pinney are appointed to the Tourism and Visitor Sub Committee for a term of two years.

CARRIED

1.1.1 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Monday 8 April 2019

The information contained in the Strategic and International Partnerships Sub Committee of the meeting held on 8 April 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

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

Moved Cr J Woodman
Seconded Cr N Henningsen

1. The information be received.

CARRIED

1.1.1-SIPSC2 Invitation from the Municipal Government of Linyi to visit Shandong in October 2019

Cr G Reynolds declared an actual conflict of interest on the basis of being the Chair of the Committee that was proposed as attendee of the trip. Cr G Reynolds left the meeting at 06:42 pm.

Mayor G Aldridge declared a material conflict of interest on the basis of being included as an attendee of the trip. Mayor G Aldridge left the meeting at 06:42 pm.

Moved Cr J Woodman
Seconded Cr N Henningsen

1. That the invitation from the Linyi Municipal Government to send 2-3 people to the Shandong International Sister Cities Cooperation and Development Conference in Jinan on 15 & 16 October 2019 and attend the China (Linyi) Cooperation and Exchange Forum from 17 - 20 October 2019 be accepted.
2. That the Mayor, Chairperson of the Strategic and International Partnerships Sub-Committee and the Chief Executive Officer be endorsed as Council's representatives.
3. That the City of Salisbury cover the cost of international travel for attendance from the existing Sister Cities budget line.
4. The CEO explore the opportunity of increasing the delegation with the Government of Linyi by 2, with representation of appropriate business associations based in South Australia.

5. That subsequent to this visit, a report be presented to Council highlighting identified opportunities to build the economic elements of the Linyi relationship around technical and knowledge transfer and to develop a cultural component.

TIED

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

Crs M Blackmore, A Duncan, K Grenfell, N Henningsen and J Woodman

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

Crs C Buchanan, L Braun, B Brug, D Hood, P Jensen, D Proleta and S Reardon

*The Chairman declared the **MOTION** was **LOST***

FURTHER MOTION:

Invitation from the Municipal Government of Linyi to visit Shandong in October 2019

Moved Cr C Buchanan

Seconded Cr B Brug

1. That the invitation from the Linyi Municipal Government to send 2-3 people to the Shandong International Sister Cities Cooperation and Development Conference in Jinan on 15 & 16 October 2019 and attend the China (Linyi) Cooperation and Exchange Forum from 17 - 20 October 2019 be accepted.
2. That the Mayor, Chairperson of the Strategic and International Partnerships Sub-Committee and the Chief Executive Officer be endorsed as Council's representatives.
3. That the City of Salisbury cover the cost of international travel for EMs from the Elected Member training and development budget allocation for their attendance, and attendance for the CEO from the existing Sister Cities budget line.
4. The CEO explore the opportunity of increasing the delegation with the Government of Linyi by 2, with representation of appropriate business associations based in South Australia.
5. That subsequent to this visit, a report be presented to Council highlighting identified opportunities to build the economic elements of the Linyi relationship around technical and knowledge transfer and to develop a cultural component.

CARRIED

Mayor G Aldridge returned to the meeting at 06:59 pm.

Cr G Reynolds returned to the meeting at 06:59 pm.

1.1.2 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 April 2019

The information contained in the Youth Council Sub Committee of the meeting held on 9 April 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

1.1.2-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr M Blackmore
 Seconded Cr K Grenfell

1. The information be received.

CARRIED

1.1.2-YC2 Youth Council Membership

Moved Cr M Blackmore
 Seconded Cr K Grenfell

1. That the resignation of Akon Dhel as a Youth Member on Salisbury Youth Council be received and accepted.

CARRIED

1.1.2-YC3 Youth Council Project Teams Update

Moved Cr M Blackmore
 Seconded Cr K Grenfell

1. That the information be received and noted.

CARRIED

1.1.2-YC4 Youth Programs and Events Update April 2019

Moved Cr M Blackmore
 Seconded Cr K Grenfell

1. That the information be received and noted.

CARRIED

YC-OB1 Kaurna Acknowledgement

Moved Cr M Blackmore
 Seconded Cr K Grenfell

1. That the Kaurna Acknowledgement be included in the Youth Council Sub Committee Agenda, effective June 2019.

CARRIED

Urban Development

1.3.1 Planning Reforms - Development Assessment Regulations, Planning and Design Code Phase One, and Privately Funded Development Plan Policy update.

Moved Cr G Reynolds
Seconded Cr L Braun

1. That the information in relation to the State Government’s planning reform program be received and the submissions on the draft Development Assessment Regulations, Practice Directions and Phase one of the Planning and Design Code attached to this report be endorsed.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.04 pm.

CHAIRMAN.....

DATE.....