



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

20 MAY 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 D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
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 6.30 pm.

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

APOLOGIES

An apology was received from Cr N Henningsen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr M Blackmore

The Minutes of the Policy and Planning Committee Meeting held on 15 April 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Proleta
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 14 May 2019

Moved Cr J Woodman
Seconded Cr M Blackmore

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 14 May 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.0.2-TVSC1 Presentation of the Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 June 2018

Moved Cr J Woodman
Seconded Cr M Blackmore

1. The Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 June 2018, be taken and read as confirmed.

CARRIED

1.0.2-TVSC2 Future Reports for the Tourism and Visitor Sub Committee

Moved Cr J Woodman
Seconded Cr M Blackmore

1. The information be received.

CARRIED

1.0.2-TVSC3 Tourism and Visitor Strategy - Actions Status and Project Focus

Moved Cr J Woodman
Seconded Cr M Blackmore

1. That the information be received.
2. That the proposed approach for the Digital Visitor Information Kiosks, as the key action under the priority actions of “Explore options to provide visitor information services throughout the area at key locations”, be endorsed.

CARRIED

1.0.2-TVSC4 Aboriginal Tourism and Cultural Centre Consultation Workshop

Moved Cr J Woodman
Seconded Cr M Blackmore

1. That this report be received.
2. That Council note the input provided by the Tourism and Visitor Sub-committee included in the minutes of the meeting (TVSC 14/05/2019), to identify guiding principles, values as per attachment 2 and further feedback from the sub-committee and potential locations for the Aboriginal Tourism and Cultural Centre as per Resolution No. 2510/2018, May 2018.

CARRIED

1.0.2-TVSC5 Augmented Reality Gaming

Moved Cr J Woodman
Seconded Cr M Blackmore

1. Information be received
2. Staff report back on opportunities with Augmented Reality Gaming and linkages to other Council run events.

CARRIED

1.0.2 TVSC-OB1 - Meeting Schedule

Moved Cr J Woodman
Seconded Cr M Blackmore

1. That meetings of the Tourism and Visitor Sub Committee be scheduled bi monthly as required.
2. Administration communicate with Sub Committee Members to seek feedback on suggested topics for consideration by the Sub-Committee and a schedule of agenda topics be presented to the sub-committee for consideration.

CARRIED

Community Development

1.1.1 Intercultural Strategic Implementation Year 1 Report

Moved Cr D Proleta
Seconded Cr K Grenfell

1. The information within the report be received and noted.
2. The Salisbury Intercultural Community Alliance Terms of Reference as contained in Attachment 3 to this report (Item 1.1.1, Policy and Planning, 20/05/2019) be endorsed.
3. The Intercultural Strategic Alliance Terms of Reference as contained in Attachment 4 to this report (Item 1.1.1, Policy and Planning, 20/05/2019) be endorsed.
4. Cr C Buchanan and Cr S Ouk be appointed to the Intercultural Strategic Alliance.
5. Mayor G Aldridge be appointed as ex-officio member of the Intercultural Strategic Alliance.

CARRIED

1.1.2 Public Art Framework

Moved Cr L Braun
Seconded Cr G Reynolds

It is recommended that:

1. The Public Art Framework be endorsed.
2. Elected Members Cr M Blackmore and Cr K Grenfell to be appointed to a Public Art Panel to assist with guiding public art development consistent with the Public Art Framework.
3. Public Art Panel Terms of Reference in Attachment 7 of this report be endorsed.

4. Endorse staff to:
 - Prepare a budget bid for 2020/21 for maintenance and upgrade of existing public art works across the City
 - Scope a piece of major work for consideration as part of the 2020/21 budget process
 - Scope a Salisbury Art trail with the Public Art Panel and develop a budget for consideration as a part of the 2020/21 budget process
5. Endorse the following projects as part of the Public Art Program (Create a Place):
 - a. John Street laneway public artwork
 - b. Salisbury North Skate Park public artwork to be developed in consultation with the Youth Council
 - c. Salisbury Recreation Precinct public artwork to be developed in consultation with Belgravia Leisure
6. Note that the administration will further develop projects through the Public Art Program (Create a Place) in consultation with the Public Art Panel.
7. Mayor G Aldridge be appointed as ex-officio member of the Public Art Panel.

CARRIED

Strategic Asset Management

1.5.1 The John Street Improvement Plan Scope

Moved Cr G Reynolds
Seconded Cr D Hood

1. That the information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.34 pm.

CHAIRMAN.....

DATE.....