

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

17 JUNE 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 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 A/General Manager City Infrastructure, Mr M Purdie 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

Apologies were received from Cr B Brug and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr N Henningsen Seconded Cr D Hood

The Minutes of the Policy and Planning Committee Meeting held on 20 May 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 N Henningsen

Seconded Cr N Henningsen

1. The information be received.

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 June 2019

The information contained in the Youth Council Sub Committee of the meeting held on 11 June 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

1.1.1-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr M Blackmore Seconded Cr S Reardon

1. The information be received.

CARRIED

1.1.1-YC2 Youth Council Membership

Moved Cr M Blackmore Seconded Cr S Reardon

1. That the youth member application from Netra Dulal for the balance of a two year term until December 2020 be accepted.

CARRIED

	1.1.1-`	YC3 Youth Council Project Teams Update		
		Moved Cr M Blackmore Seconded Cr S Reardon		
		1. That the information be received and noted.	CARRIED	
	1.1.1-`	YC4 Youth Programs and Events Update June 2019		
		Moved Cr M Blackmore Seconded Cr S Reardon		
		1. That the information be received and noted.	CARRIED	
	YC-0	OB1 Council Reporting Workshop for Youth Council Members		
		Moved Cr M Blackmore Seconded Cr S Reardon		
		That a workshop be designed for Youth Council Members to gain a better understanding of how the structure of Council reports are		
		written.	CARRIED	
Urban Development				
1.3.1	Publi	c Consultation on 'Civic Square' Renaming		
	Moved Cr A Duncan Seconded Cr J Woodman			
	1.	That the information be received.		
		That pursuant to Section 219 (1) of the <i>Local Government Act</i> 1999, the Salisbury Civic Square to be named: Salisbury Civic Plaza / Innarrinthi Kumanaka		

<u>Salisbury Civic Plaza / Inparrinthi Kumangka</u> and that the necessary statutory notifications take place.

3. People who participated in the public consultation be advised of Council's decision, and this also be advised through the social media channels used for the consultation.

CARRIED UNANIMOUSLY

1.3.2 Salisbury Community Hub - Project and Construction Progress Report

Moved Mayor G Aldridge Seconded Cr L Braun

- 1. That the report be received, and the current status of the Salisbury Community Hub project be noted.
- 2. That the items proposed in Attachment 1 be endorsed in relation to the display of permanent cultural historical items within the Salisbury Community Hub.
- 3. That staff will source suitable works for the balance of the rooms where the current collection does not contain works that suitably reflect the room name and/or are suitable for display be noted.

CARRIED UNANIMOUSLY

1.3.3 Salisbury Car Parking Scenarios Study

Moved Mayor G Aldridge Seconded Cr N Henningsen

- 1. That the report be received.
- 2. That time limit parking controls at Salisbury and Mawson Lakes Interchange surrounds continue to be monitored and managed to optimise efficient use of the available public parking areas.
- 3. That Council advocate to DPTI for improved train services such as express services and frequency to Parafield Station to enhance its patronage and optimise use of park and ride facilities.
- 4. That Council continue to advocate to DPTI on the need for and benefits of providing a mixed use development incorporating expanded parking provision in deck car parking for commuters at the Mawson Lakes Interchange site.
- 5. That usage of the untimed parking area at the Commercial Road Waterwheel area be monitored for consideration of the future need for expansion.
- 6. That market interest in the development of parking in conjunction with development on Council sites in Salisbury City Centre be explored as part of the forthcoming SCC Council land disposal strategy, and including consideration of options for provision of long term trader and employee parking to service Salisbury City Centre.
- 7. Subject to the outcomes of the SCC Council land disposal strategy, when other lower cost carpark supply options are exhausted, consideration be given by Council to proceed with investigation of deck parking options, either stand-alone or as part of a mixed use development, including the promotion of private investment into parking within Salisbury City Centre.

- 8. That the current exemption for small businesses in the Salisbury City Centre from car parking contributions under the Development Act be retained, with a further review in one year.
- 9. That permit parking within Salisbury City Centre and Mawson Lakes not be pursued at this time, other than for people with disabilities and similar high needs users.

With leave of the meeting and consent of the seconder Mayor G Aldridge VARIED the MOTION as follows:

- 1. That the report be received.
- 2. That time limit parking controls at Salisbury and Mawson Lakes Interchange surrounds continue to be monitored and managed to optimise efficient use of the available public parking areas.
- 3. That Council advocate to DPTI for improved train services such as express services and frequency to Parafield Station to enhance its patronage and optimise use of park and ride facilities.
- 4. That Council continue to advocate to DPTI on the need for and benefits of providing a mixed use development incorporating expanded parking provision in deck car parking for commuters at the Mawson Lakes Interchange site.
- 5. That usage of the untimed parking area at the Commercial Road Waterwheel area be monitored for consideration of the future need for expansion.
- 6. That market interest in the development of parking in conjunction with development on Council sites in Salisbury City Centre be explored as part of the forthcoming SCC Council land disposal strategy, and including consideration of options for provision of long term trader and employee parking to service Salisbury City Centre.
- 7. Subject to the outcomes of the SCC Council land disposal strategy, when other lower cost carpark supply options are exhausted, consideration be given by Council to proceed with investigation of deck parking options, either stand-alone or as part of a mixed use development, including the promotion of private investment into parking within Salisbury City Centre.
- 8. That the current exemption for small businesses in the Salisbury City Centre from car parking contributions under the Development Act be retained, with a further review in one year.
- 9. That permit parking within Salisbury City Centre and Mawson Lakes not be pursued at this time, other than for people with disabilities and similar high needs users.
- 10. That a further report be provided with an update on the status of actions in six months.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.55 pm.

CHAIRMAN.....

DATE.....