



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

15 JULY 2019

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr L Braun
Cr B Brug
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

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
A/General Manager Community Development, Ms V Haracic
General Manager City Infrastructure, Mr J Devine
A/Manager Governance, Ms J Crook
Governance Coordinator, Ms J Rowett
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 M Blackmore.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge

Seconded Cr L Braun

The Minutes of the Policy and Planning Committee Meeting held on 17 June 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 P Jensen

1. The information be received.

CARRIED

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 9 July 2019

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

1.0.2-TVSC1 Future Reports for the Tourism and Visitor Sub Committee

Moved Cr D Proleta

Seconded Cr K Grenfell

1. The information be received.

CARRIED

1.0.2-TVSC2 Topics for consideration by the Sub Committee

Moved Cr D Proleta
Seconded Cr K Grenfell

1. That the information be received
2. That the Discover Salisbury Events Calendar be included in the September 2019 meeting agenda for consideration by the subcommittee.
3. That briefings on the other topics be scheduled on future agendas of the Tourism and Visitor Subcommittee as noted in Section 3.6 of this report.
4. A report be brought back to the Sub Committee regarding signage for properties of historical significance.
5. St Kilda kiosk be nominated as one of the sites to include in the information kiosk project and also provision of display brochures.

CARRIED

Community Development

1.1.1 Salisbury Plays at Bridgestone Reserve

Moved Cr G Reynolds
Seconded Cr D Hood

1. The Salisbury Plays at Bridgestone Reserve be rescheduled to an appropriate date in 2020 to coincide with the opening of the new athletics facility.
2. That staff plan a ground breaking ceremony for September or October 2019 to coincide with the commencement of works on the new athletic facility.

CARRIED

1.1.2 City of Salisbury Ability Inclusion Strategic Plan

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The draft Ability Inclusion Strategic Plan (Consultation Report and Draft AISP attachment 3) and its high-level implementation action plan be utilised as the basis for a 4-week community consultation which is required by the SA Disability Inclusion Act 2018 and its Regulations.

CARRIED

*Urban Development***1.3.1 Salisbury Car Parking - Sexton Carpark**

Moved Cr C Buchanan
Seconded Cr K Grenfell

1. The information be received.
2. That the current 'three hour parking at all times' parking areas within the Sexton carpark, corner of James and Church Streets, Salisbury, be re-designated to 'three hour parking 8am to 5pm, Monday to Friday', and that the required public consultation be undertaken to inform community, carpark users, traders and property owners in the vicinity of the carpark of the proposed change.
3. That subject to there being no substantive objections to the proposed change at the conclusion of the consultation period, the changes to parking controls be implemented by staff under delegation. Should there be substantive objections to the proposal, staff provide a further report to Council once consultation on the matter has concluded.

CARRIED

*Strategic Asset Management***1.5.1 The John Street Improvement Plan - Proposed Early Wins**

Moved Mayor G Aldridge
Seconded Cr G Reynolds

1. That Council approve the "early wins" as proposed in section 4.5 of this report (Policy and Planning, Item 1.5.1, 15/07/2019) for delivery in late 2019, noting that the John Street Improvement plan is being prepared concurrently and is expected to be finalised in the first quarter of 2020.

CARRIED

*Corporate Plans***1.7.1 City Plan Review**

Moved Cr C Buchanan
Seconded Cr N Henningsen

1. That the report be received.
2. That Council endorse the proposed process for the review of City Plan 2030 as contained in Attachment 1 to this report (Policy and Planning, Item 1.7.1, 15/07/2019) noting changed schedules.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.48 pm.

CHAIRMAN.....

DATE.....