



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

16 SEPTEMBER 2019

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun (*from 6.51pm*)
Cr B Brug (*from 6.40pm*)
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
Cr D Hood
Cr P Jensen
Cr S Ouk
Cr D Proleta
Cr S Reardon
Cr J Woodman

STAFF

A/Chief Executive Officer, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
General Manager Community Development, Ms P Webb
General Manager City Infrastructure, Mr J Devine
Senior Policy Planner, Mr P Jansen
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.36 pm.

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

APOLOGIES

Apologies have been received from Cr N Henningsen and Cr G Reynolds.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr M Blackmore

The Minutes of the Policy and Planning Committee Meeting held on 19 August 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 Tuesday 10 September 2019

Recommendation

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 10 September 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 M Blackmore
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

1.0.2-TVSC2 Augmented Reality Gaming Update

Moved Cr M Blackmore
 Seconded Mayor G Aldridge

1. That the information be received.
2. When planning major events, consider if appropriate to create an in-game event to increase attendance.

CARRIED**1.0.2-TVSC3 Discover Salisbury Events Calendar**

Moved Cr M Blackmore
 Seconded Mayor G Aldridge

1. That the information be received.

CARRIED**TVSC-OB1 Pokemon Stops**

Moved Cr M Blackmore
 Seconded Mayor G Aldridge

1. That a report be brought back to the Committee on the feasibility of Council coordinating a call for submissions from community groups to nominate Pokemon stops.

CARRIED*Community Development***1.1.1 Salisbury Oval Public Consultation Process and Revised Masterplan**

Cr B Brug entered the meeting at 6.40pm.
Cr L Braun entered the meeting at 6.51pm.

Moved Cr C Buchanan
 Seconded Cr A Duncan

1. That the information be received.
2. That the amended "Salisbury Oval Master Plan" is endorsed and promoted for public information.
3. That the updated recreation facilities, landscaping and proposed toilet location are endorsed for public consultation.
4. That the draft Stakeholder and Community Engagement Plan forming attachment 5 to Policy and Planning Agenda 16/9/19 Item 1.1.1 is endorsed for implementation, subject to the following changes to be resolved by Council, noting that further minor process and editorial changes may be made in the finalisation of the Community Engagement Plan that do not change the intent or substance of the Plan or associated documents:

- Playground to be fenced along Brown Terrace
 - Swapping the location of the fitness loop with the multi-use courts
 - Provision made for consultation for members of the community who do not have access to a computer.
 - In cases of vacant land, Council contact the owner or ratepayer.
5. Council notes that the current modified concept cost estimate aligns with the existing available budget of \$2.7M, inclusive of \$250k associated with Ames Road major flood mitigation works.
 6. Staff proceed with Stakeholder Engagement.
 7. A further report to be brought back detailing the findings from the public consultation, including any plan modification and associated budget adjustments required to align with community feedback.

CARRIED

Urban Development

1.3.1 Heritage

Cr D Proleta left the meeting at 07:09 pm.

Cr D Proleta returned to the meeting at 07:14 pm.

Moved Cr J Woodman

Seconded Cr D Proleta

1. Subject to budget approval by Council, the General Manager City Development be authorised to engage a heritage expert to undertake a Local Heritage first stage study, a Thematic Heritage Framework, for the City of Salisbury area, and report back to Council on the findings.
2. A discretionary budget bid be prepared to undertake this work for Council consideration as part of the second quarter Budget Review.
3. That the heritage implications of the draft Planning and Design Code be considered further by Council when it is released for public consultation later this year
4. That liaison and negotiations occur with Heritage SA and the Department for Environment and Water to install interpretive signage and develop web-based information on Salisbury's maritime heritage.

CARRIED

1.3.2 Annual Report of the Council Assessment Panel for 2018/19

Moved Mayor G Aldridge
Seconded Cr B Brug

1. That the Annual Report of the Council Assessment Panel for 2018/19 be noted.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.19 pm.

CHAIRMAN.....

DATE.....