



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

21 OCTOBER 2019

MEMBERS PRESENT

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

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

APOLOGIES

Apologies were received from Cr L Braun, Cr D Hood and Cr S Reardon.

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 16 September 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr N Henningsen
Seconded Cr A Duncan

1. The information be received.

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 15 October 2019

Moved Cr M Blackmore
Seconded Cr S Ouk

The information contained in the Youth Council Sub Committee of the meeting held on 15 October 2019 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.1.1-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr M Blackmore
Seconded Cr S Ouk

1. The information be received.

CARRIED

1.1.1-YC2 South Australian Youth Parliament 2019 Participation

Moved Cr M Blackmore
Seconded Cr S Ouk

1. That the information be received and noted.

CARRIED

1.1.1-YC3 Youth Council Project Teams Update

Moved Cr M Blackmore
Seconded Cr S Ouk

1. That the information be received and noted.

CARRIED

1.1.1-YC4 Youth Programs and Events Update October 2019

Moved Cr M Blackmore
Seconded Cr S Ouk

1. That the information be received and noted.

CARRIED

1.1.2 Salisbury Secret Garden 2020

Moved Cr A Duncan
Seconded Mayor G Aldridge

1. It is recommended that:
 - a. Council notes the information contained in this report.
 - b. Council selects the Community Hub and Civic Square as the preferred location of the 2020 Salisbury Fringe (including Salisbury Secret Garden) feature weekend, based on the information and objectives outlined in this report.

CARRIED

1.1.3 Collaboration Agreement between Council and Community Centres

Cr C Buchanan declared an actual conflict of interest on the basis of being the previous Chair of Burton Community Centre. Cr Buchanan managed the conflict by remaining in the meeting and voting in the best interest of all community centres.

Cr J Woodman declared a material conflict of interest on the basis of being the Deputy Chair of Burton Community Centre. Cr Woodman left the meeting at 6:48 pm.

Cr D Proleta declared an actual conflict of interest on the basis of being a previous committee member of Burton Community Centre. Cr Proleta managed the conflict by remaining in the meeting and voting in the best interest of the community.

Cr G Reynolds declared an actual conflict of interest on the basis of being a member of the Bagster Community Centre. Cr Reynolds managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr C Buchanan
Seconded Cr D Proleta

1. The information be received.
2. The proposed Collaboration Agreement between Community Centre Associations be endorsed to 30 June 2020.
3. That the Innovation and Business Development Sub Committee conduct a review of the Collaboration Agreement over the next 12 months and conduct a review of the management model for Community Hubs (Burton, Para Hills and Ingle Farm) by June 2020. The review of the Collaboration Agreement and model for other Community Centres to be conducted over the next 12 months.

CARRIED
UNANIMOUSLY

1.1.4 Reconciliation Action Plan 2019 – 2021

Cr J Woodman returned to the meeting at 6.57 pm.

Moved Cr A Duncan
Seconded Cr K Grenfell

1. That this report be received.
2. That the City of Salisbury's next Reconciliation Action Plan at an Innovate level as contained in Attachment 1 to this report (Item 1.1.4, Policy and Planning, 16/09/2019) be endorsed for submission to Reconciliation Australia for Final Endorsement .

CARRIED
UNANIMOUSLY

1.1.5 Australia Day Events 2020

Moved Cr G Reynolds
Seconded Cr D Proleta

1. Council notes the event information contained in this report.
2. Council approve the holding of the Australia Day Event 2020 at the Salisbury Community Hub and Salisbury Civic Plaza-Inparrinthe Kumangka.

CARRIED
UNANIMOUSLY

1.1.6 Update regarding the Intercultural Strategic Alliance

Moved Cr J Woodman
Seconded Cr C Buchanan

1. That the information be received.
2. That staff bring back a report by March 2020 on adopting the Welcoming Committee Standard and adopting the Welcoming Cities Network.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.22 pm.

CHAIRMAN.....

DATE.....