



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN THE
LITTLE PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY ON**

9 DECEMBER 2019

MEMBERS PRESENT

Cr C Buchanan (Chairman)
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 J Cooper
General Manager City Infrastructure, Mr J Devine
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 Mayor G Aldridge, Cr M Blackmore and Cr L Braun.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr N Henningsen

The Minutes of the Policy and Planning Committee Meeting held on 18 November 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

1. The information be received.

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 3 December 2019

Moved Cr G Reynolds
Seconded Cr S Reardon

1. The information be received and noted.

CARRIED

1.1.2 Public Art - Feature Artwork

Moved Cr N Henningsen
Seconded Cr J Woodman

1. Note the information contained in the report.
2. Authorise staff to prepare a bid for consideration in the 2020/21 Budget for up to \$200,000 to deliver a major work (feature artwork) within the City of Salisbury, including contracting of the artist, and staff coordination for the project.
3. Authorise staff to seek external funding towards the project to reduce the overall Council contribution.
4. Staff to continue to work with the Public Art Panel to identify suitable locations with a further report to be brought back to Council in March 2020 with recommendations that can be incorporated into the 2020/21 budget.

CARRIED

1.1.3 Public Art - Stobie Poles

Cr B Brug entered the meeting at 6.35 pm.

Cr D Hood entered the meeting at 6.35 pm.

Moved Cr N Henningsen

Seconded Cr K Grenfell

1. That this matter be deferred to the January 2020 meeting of the Policy and Planning Committee to enable the administration to provide advice on the following:
 - cost benefit analysis of painting a stobie using paint and anti-graffiti coating
 - to further examine copyright rules pertaining to the owner of stobie pole infrastructure between SA Power Networks and City of Salisbury
 - copyright rules regarding multiple artists
 - the definition of “individual” and “artist”
 - public liability options beyond an individual/artist paying this cost

With leave of the meeting and consent of the seconder, Cr N Henningsen VARIED the MOTION as follows:

1. That this matter be deferred to the January 2020 meeting of the Policy and Planning Committee to enable the administration to provide advice on the following:
 - Cost benefit analysis of painting a stobie using paint and anti-graffiti coating
 - To further examine copyright rules pertaining to the owner of stobie pole infrastructure between SA Power Networks and City of Salisbury
 - Copyright rules regarding multiple artists
 - The definition of “individual” and “artist”
 - Public liability options beyond an individual/artist paying this cost
2. For purposes of benchmarking, the City of Charles Sturt policy be addressed and included in the advice.

CARRIED

1.1.4 Salisbury Oval Public Consultation Findings

Moved Cr A Duncan
Seconded Cr D Proleta

1. That the report be received
2. That council notes the summary report from GHD on the Community Engagement program on the revised Salisbury Oval Master Plan conducted in October and early November 2019, forming Attachment 1 to the Policy and Planning Committee Agenda 9/12/2019 Item 1.1.4.
3. That Council endorses proceeding to the detailed design and construction phases of the recreation facilities and landscape for Brown Terrace, in alignment with existing budget provisions of \$2.7m for sports and recreation upgrades to the Oval precinct and design plans shown in the recent community engagement program (Attachment 2 – Salisbury Oval Masterplan Precinct Plans Policy and Planning Committee Agenda 9/12/2019 Item 1.1.4)
4. Council endorses the retention of the portion of the former St Jays Site and the former Salisbury Bowling Club Land purchased by Council for development designated on the revised Master Plan as ‘Future Development Site’ for the purposes of future recreational or commercial sporting uses in accordance with the objectives of the Salisbury City Centre Renewal Strategy.
5. A further report be brought back through the Strategic Property and Development Sub Committee by April 2020 regarding options for development of the ‘Future Development Site’ designated in the revised Salisbury Oval Master Plan (portion of the former St Jays Site and the former Salisbury Bowling Club Land purchased by Council for development), having regard to development options identified in the Council’s community engagement process.

CARRIED
UNANIMOUSLY

1.1.5 Basketball Court - Cascade Estate, Mawson Lakes

Moved Cr B Brug
Seconded Cr D Hood

1. Council note the information contained within the report.
2. That Council write to the residents concerned advising them of the decision.

CARRIED

1.1.6 Presentation of Minutes - Youth Council Sub Committee - 11 June 2019

Moved Cr G Reynolds
 Seconded Cr N Henningsen

1. The Minutes of the Youth Council Sub Committee Meeting held on 11 June 2019, be taken as read and confirmed.

CARRIED

1.1.7 Presentation of Minutes - Youth Council Sub Committee - 15 October 2019

Moved Cr K Grenfell
 Seconded Cr S Ouk

1. The Minutes of the Youth Council Sub Committee Meeting held on 15 October 2019, be taken as read and confirmed.

CARRIED

1.1.8 Future Reports for the Youth Council Sub Committee

Moved Cr J Woodman

1. The information be received.

Cr J Woodman withdrew her Motion.

Moved Cr G Reynolds
 Seconded Cr J Woodman

1. The information be received.
2. That Item OB1 from the 11 June 2019 Youth Council Minutes – Council Reporting Workshop for Youth Council Members, be noted as an outstanding future report.

CARRIED

1.1.9 Youth Council Project Teams Update

Moved Cr G Reynolds
 Seconded Cr N Henningsen

1. That the information be received and noted.

CARRIED

1.1.10 Additional Youth Council Achievements 2019

Moved Cr J Woodman
Seconded Cr G Reynolds

1. That the information be received and noted.

CARRIED

1.1.11 Youth Programs and Events Update December 2019

Moved Cr G Reynolds
Seconded Cr S Ouk

1. That the information be received and noted.

CARRIED

1.1.12 Youth Council Membership 2020

Cr A Duncan declared an actual conflict of interest on the basis of a family member being nominated for Youth Council.

Cr Duncan left the meeting at 7.21 pm.

Moved Cr J Woodman
Seconded Cr B Brug

1. The information be received and noted.
2. Council note the:
 - a. resignation of youth members Reem Daou, Rahmatullah Tawassoli and Megan Anderson.
 - b. resignation of mentors Taylor Sawtell, Eric Ngirimana and Mimona Abdalla.
3. Council revoke the membership of Joseph Medcalf, Jared Van der Zee in accordance of the Youth Council terms of reference.
4. Council re-appoint Youth Council members Nicolette Nedelcev and Luke Hall be endorsed for a further two year maximum term.
5. Council endorse the appointment of:
 - a. new Youth Council members; Christian Gudic, Brooke Duncan, Della Graham-Williams, Sharifulah Noorzai, Madeline Prince, Braden Thompson, Somayeh Mirzaiei, Emily Williams and Tuyet Nhi Sofina Le Thi be endorsed for a two year maximum term.
 - b. Rebecca Etienne and Joel Winder as Youth Council Mentors for a maximum of a two year term.
 - c. Amanda O’Sullivan as a Youth Council Mentor for a second 2 year term.

CARRIED

Cr A Duncan returned to the meeting at 7.22 pm.

Economic Development

1.2.1 Short term activation of Len Beadell Library Site

Moved Cr J Woodman
Seconded Cr G Reynolds

1. That the information be received.

CARRIED

Urban Development

1.3.1 Car Parking Actions update

Moved Cr B Brug
Seconded Cr G Reynolds

1. That the report and information be received.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.27 pm.

CHAIRMAN.....

DATE.....