



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

20 JANUARY 2020

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
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
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

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on 09 December 2019, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr G Reynolds
Seconded Cr D Proleta

1. The information be received.

CARRIED

Community Development

1.1.1 City of Salisbury Participation in the Welcoming Cities Network

Moved Cr J Woodman
Seconded Cr C Buchanan

1. The report be received and noted.
2. The City of Salisbury become a member of the Welcoming Cities network as a Free / Committed Member and participates in the network without going through the formal accreditation process.
3. The Welcoming Cities Commitment Form be signed by the Mayor.

CARRIED

1.1.2 Bridgestone Athletics Centre - Management Model Options

Moved Cr A Duncan

Seconded Mayor G Aldridge

1. It is recommended that Council endorse:
 - a. A Council managed approach for Bridgestone Athletics Centre for an initial period up to three (3) years, subject to annual review through the Works and Services Committee;
 - b. A Bridgestone Athletics Facility Reference Group be established, including membership from Presidents from tenant clubs, the CEO's of Athletics SA and Little Athletics SA, and a representative from SA Athletics Stadium,
 - c. A periodic report be provided on a six (6) monthly basis to Works and Services Committee regarding the performance of, and recommendations for, the management of Bridgestone Athletics Centre; and
 - d. A further report to be brought back to Council in April 2020 providing recommendations regarding operational and management guideline fees and charges, budget, and any license/lease arrangements for Bridgestone Athletics Centre.

CARRIED

OTHER BUSINESS

P&P-OB1 Bushfire Recovery

Moved Cr C Buchanan
Seconded Cr P Jensen

That, on behalf of the residents of the City of Salisbury, Council:

1. Express sympathy and offer condolences to families who have lost loved ones, property and animals as a consequence of the bushfires during this 2019/20 summer season.
2. Thank the staff and volunteers of the Country Fire Service by making a donation of \$5,000 to the local Salisbury CFS and \$1,000 towards the community fire siren for the Gumeracha Fire Brigade.
3. Provide \$10,000 in financial support to each of the Kangaroo Island and Adelaide Hills Councils, as a contribution towards replacement of community infrastructure destroyed by bushfire.
4. Communicate with the Department for Environment and Water to determine appropriate assistance the City of Salisbury might offer to aid animal rescue efforts.
5. Request the LGA to develop and coordinate a 12 month Kangaroo Island Recovery Program that enables councils to approve secondment of staff who volunteer to form a sector-wide works team under the authority of the Kangaroo Island Council:
 - on a two week rotation,
 - to be located on the island, and
 - associated costs including salary, meals and accommodation be borne by the participating councils.
6. Request the LGA to instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.

With leave of the meeting and consent of the seconder Cr C Buchanan
VARIED the MOTION as follow:

That, on behalf of the residents of the City of Salisbury, Council:

1. Express sympathy and offer condolences to families who have lost loved ones, property and animals as a consequence of the bushfires during this 2019/20 summer season.
2. Thank the staff and volunteers of the Country Fire Service by making a donation of \$10,000 to the local Salisbury CFS and \$1,000 towards the community fire siren for the Gumeracha Fire Brigade.

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3. Provide \$10,000 in financial support to each of the Kangaroo Island and Adelaide Hills Councils, as a contribution towards replacement of community infrastructure destroyed by bushfire.
 4. Communicate with the Department for Environment and Water to determine appropriate assistance the City of Salisbury might offer to aid animal rescue efforts.
 5. Request the LGA within six weeks to develop and coordinate a 12 month Kangaroo Island Recovery Program that enables councils to approve secondment of staff who volunteer to form a sector-wide works team under the authority of the Kangaroo Island Council:
 - on a two week rotation,
 - to be located on the island, and
 - associated costs including salary, meals and accommodation be borne by the participating councils.
 6. Request the LGA to instigate discussions with the State Government to establish a joint State and Local Government Working Party to review the existing policy framework regarding management of natural habitat as it relates to bushfire prevention and mitigation and responding to evolving conditions caused by changes in climate over time.

CARRIED
UNANIMOUSLY

CONFIDENTIAL ITEMS

1.10.1 Bridgestone Athletics Centre - Sponsorship Opportunities

Moved Cr K Grenfell
Seconded Cr D Hood

1. *Pursuant to Section 90(2) and (3)(d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
 - it relates to commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
2. *In weighing up the factors related to disclosure,
 - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
 - sponsorship proposal bid*On that basis the public's interest is best served by not disclosing the **Bridgestone Athletics Centre - Sponsorship Opportunities** item and discussion at this point in time.**
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.06 pm.

The meeting moved out of confidence and closed at 7.14 pm.

CHAIRMAN.....

DATE.....