



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

17 FEBRUARY 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 P Jensen
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
A/General Manager City Development, Mr G Ratsch
A/General Manager Community Development, Ms J Cooper
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Senior Policy Planner, Mr P Jansen
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 D Hood and Cr S Ouk.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr G Reynolds

The Minutes of the Policy and Planning Committee Meeting held on 20 January 2020, be taken and read as confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Cr M Blackmore

The Minutes of the Confidential Policy and Planning Committee Meeting held on 20 January 2020, 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 D Proleta

1. The information be received.

CARRIED

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Monday 10 February 2020

Moved Cr J Woodman
Seconded Cr D Proleta

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 10 February 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

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

Moved Cr J Woodman
Seconded Cr D Proleta

1. The information be received.

CARRIED

1.0.2-TVSC2 Accommodation Availability in Salisbury and Surrounds

Moved Cr J Woodman
Seconded Cr D Proleta

1. Receive and note the information

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 11 February 2020

Moved Cr G Reynolds
Seconded Cr M Blackmore

The information contained in the Youth Council Sub Committee of the meeting held on 11 February 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.1.1-YC1 Appointment of Youth Council Sub Committee Chairman and Deputy Chairman - 2020

Moved Cr G Reynolds
Seconded Cr M Blackmore

That Luke Hall be appointed to the position of Deputy Chairman of the Youth Council Sub Committee for 2020.

CARRIED

1.1.1-YC2 Future Reports for the Youth Council Sub Committee

Moved Cr G Reynolds
Seconded Cr M Blackmore

That the information be received.

CARRIED

1.1.1-YC3 Youth Council Project Teams 2020

Moved Cr G Reynolds
Seconded Cr M Blackmore

That:

1. The following project teams to be endorsed to be undertaken in 2020 by the Youth Council:
 - a. Cultural Awareness
 - b. Environmental Project
2. Braden Thompson be appointed to the position of Team Leader, Cultural Awareness Project.
3. Emily Williams be appointed to the position of Team Leader, Environmental Project.

CARRIED

1.1.1-YC4 Youth Programs and Events Update February 2020

Moved Cr G Reynolds
Seconded Cr M Blackmore

That the information be received and noted.

CARRIED

Urban Development

1.3.1 Planning and Design Code

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. Council endorse the submission to the State Planning Commission on the draft Planning and Design Code contained in Attachments 2, 3 and 4 to the Policy and Planning Committee Agenda 17 February 2020 Item 1.3.1.
2. The General Manager City Development be authorised to make further minor editorial changes to the submission as required that do not change the intent of the submission.
3. Council welcomes the State Government's three month deferral of implementation of the Planning and Design Code.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.53 pm.

CHAIRMAN.....

DATE.....