



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

16 MARCH 2020

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr L Braun
Cr B Brug
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr D Proleta
Cr G Reynolds

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
A/General Manager Community Development, Ms V Haracic
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.36pm.

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

APOLOGIES

Apologies were received from Cr M Blackmore, Cr S Ouk, Cr S Reardon and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr K Grenfell

The Minutes of the Policy and Planning Committee Meeting held on 17 February 2020, be taken and read as confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr D Proleta
Seconded Cr P Jensen

1. The information be received.

CARRIED

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 10 March 2020

Moved Cr D Proleta
Seconded Cr K Grenfell

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 10 March 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 D Proleta
Seconded Cr K Grenfell

1. The information be received.

CARRIED

1.0.2-TVSC2 Promotion of Salisbury Community Hub and Council Area

Moved Cr D Proleta
Seconded Cr K Grenfell

1. That the report and information is noted.
2. The Tourism and Visitor Sub Committee support the proposed strategy as set out in this report (Item TVSC2, Tourism and Visitor Sub Committee, 10/03/2020), with a review to be conducted of the strategy by June 2021.

CARRIED

1.0.2-TVSC-OB1 Tourism Strategy

Moved Cr D Proleta
Seconded Cr K Grenfell

1. That a report be brought back to the Tourism and Visitor Sub Committee on the remaining elements of the Tourism Strategy that are yet to be completed and their associated costings.
2. This report consider the need to develop a revised Tourism Strategy addressing future tourism projects and initiatives.

CARRIED

Community Development

1.1.1 Minutes of the Strategic and International Partnerships Sub Committee meeting held on Wednesday 11 March 2020

Moved Cr C Buchanan
Seconded Cr G Reynolds

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

CARRIED

1.1.1-SIPSC2 Future Reports for the Strategic and International Partnerships Sub Committee

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. The information be received.

CARRIED

1.1.1-SIPSC3 Civic Management - Review of the Sister City and Friendship City Selection and Maintenance Policy and Procedure

Moved Cr C Buchanan
Seconded Cr G Reynolds

1. That this report be received.
2. That the Sister City and Friendship City Selection and Maintenance Policy and Procedures as set out in Attachments 4 and 5 to this report (Item No. SIPSC3, Resources and Governance Committee, 11/03/2020) be endorsed, subject to the preamble being amended to include “businesses” and read as follows:

The City of Salisbury enters into Sister City and Friendship City relationships to promote economic development, educational, cultural, knowledge and friendship exchanges

between cities. This enables the citizens and businesses of the City of Salisbury to participate in, and benefit from, such exchanges.

3. That the Strategic and International Partnerships Sub Committee Terms of Reference (provided as attachment 3 to the agenda of the Strategic and International Partnerships Sub Committee held on 11 March 2020) and the Sister City and Friendship City Selection and Maintenance Policy and Procedure (provided as Attachments 1 and 2 to the agenda of the Strategic and International Partnerships Sub Committee held on 11 March 2020) be amended to prioritise economic activity including knowledge exchange, investment and jobs as the principle criteria for any sister or friendship city relationship entered into or maintained by Council.
4. That Section 1.1 of the Terms of Reference for the Sub Committee be deleted.

CARRIED
UNANIMOUSLY

1.1.2 Duke of Edinburgh International Award Program

Moved Cr K Grenfell
Seconded Cr L Braun

1. That the information be received.

CARRIED

1.1.3 Public Art - Stobie Poles

Moved Cr N Henningsen
Seconded Cr B Brug

1. That Council endorse:
 - a. The promotion of SA Power networks procedure on the City of Salisbury website.
 - b. The eligibility of community groups and local schools to apply for the Create a Place – Public Art Project funding.

CARRIED

Strategic Asset Management

1.5.1 The Paddocks Masterplan - Forward Works Plan

Moved Cr P Jensen
Seconded Cr A Duncan

1. That Council note the future works implementation plan.
2. That funding for the future works implementation plan be continued unchanged in the Long Term Financial Plan.

CARRIED

1.7.1 City Plan

Moved Cr C Buchanan
Seconded Cr A Duncan

1. That Council endorse the draft Foundations, Critical Actions and associated City Plan mapping, contained within Attachments 1 through to 4 of this report, for the purposes of public consultation, subject to the following amendments:
 - Under “Welcoming and Liveable City” direction, Operational Focus, and Item 10 of the Critical Actions table, reword the reference to the Community Safety Strategy as follows:

“Implement Council’s community safety strategy with a focus on a range of evidence based fit-for-purpose community safety initiatives including, but not limited to, CCTV coverage.”
 - Under “A growing City that creates new opportunities” direction, Advocacy Priorities, and Item 15 of the Critical Actions table, reword the reference to east-west roads as follows:

“Improvement to east-west roads including increasing the capacity of Kings Road and Waterloo Corner Road, duplication and extension of Elder Smith Road, and road/rail grade separation of Park Terrace & Kings Road.”
 - Under “A welcoming and liveable City” direction, Strategic Projects, and within the Critical Actions table, add:

“Increasing investment and improving facilities in local and district playgrounds”
 - Under “A welcoming and liveable City direction, Strategic Projects, and within the Critical Actions table, add:

“Implement the Ability Inclusion Strategic Plan, including the provision of increased infrastructure for local and district play spaces”
2. Council endorse the draft Salisbury vision of “A sustainable, connected and progressive community” for the purposes of public consultation.
3. Staff report back to the Policy and Planning Committee in June 2020 on the outcomes of public consultation for final approval of the new City Plan.
4. That Council note the intention to update Council’s economic growth strategy utilising the work undertaken by Deloitte as a basis.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

P&P-OB1 Remote Access to Council Meetings

Moved Cr C Buchanan
Seconded Cr B Brug

1. That the CEO write to Minister of Local Government and Shadow Minister of Local Government seeking an amendment to the Local Government Act to allow remote access to Council meetings considering the current environment.

CARRIED
UNANIMOUSLY

The meeting closed at 6.59 pm.

CHAIRMAN.....

DATE.....