



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

**20 APRIL 2020**

**MEMBERS PRESENT**

Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr M Blackmore (*from 6.33pm*)  
Cr L Braun (*from 6.38pm*)  
Cr B Brug  
Cr A Duncan (Deputy Chairman)  
Cr K Grenfell  
Cr N Henningsen (*via videoconference*)  
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  
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 6.32 pm.

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

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## **APOLOGIES**

There were no apologies.

## **LEAVE OF ABSENCE**

Nil

## **PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr G Reynolds

The Minutes of the Policy and Planning Committee Meeting held on 16 March 2020, be taken and read as confirmed.

**CARRIED**

*Cr M Blackmore entered the meeting at 6.33pm.*

## **REPORTS**

### *Administration*

#### **1.0.1 Future Reports for the Policy and Planning Committee**

Moved Cr J Woodman  
Seconded Cr D Proleta

1. The information be received.

**CARRIED**

### *Community Development*

#### **1.1.1 Shelter for the Homeless**

*Cr L Braun entered the meeting at 6.38 pm.*  
*Cr K Grenfell left the meeting at 06:40 pm.*  
*Cr K Grenfell returned to the meeting at 06:49 pm.*  
*Cr G Reynolds left the meeting at 06:53 pm.*  
*Cr G Reynolds returned to the meeting at 06:55 pm.*

Moved Cr B Brug  
Seconded Cr A Duncan

1. That the report be noted.
2. That Council requests the Administration to provide a further report by July 2020 to be presented, responding to the original Motion on Notice (Resolution Number 0343/2019).
3. That staff include in the further report strategies to tackle homelessness including options and costs of a Council owned temporary homelessness facility in the City of Salisbury and identify appropriate NGOs and undertake initial discussions regarding managing said facility.

4. That the report also include the development of a City of Salisbury Homelessness Strategy that would consider: reasonable targets for curbing homelessness, identification of community groups most at risk that a purpose built facility can assist with and the merits of hosting a Salisbury/northern Adelaide homelessness forum including all key stakeholders including Elected Members.
5. That telephone facilities be made available at the Salisbury Community Hub and other appropriate Council buildings to facilitate improved connection and access to local Housing and Homeless service providers.
6. That Council staff continue to support homeless people to connect with local service Housing and Homeless service providers.
7. That Council increase advocacy for increased funding and collaboration with key stakeholders for the provision of emergency accommodation in the City of Salisbury and northern Adelaide.
8. That Council write to the Premier Steven Marshall MP, Leader of the Opposition Peter Malinauskas MP, Minister for Human Services Michelle Lensink MLC and Shadow Minister for Human Services Nat Cook MP seeking increased funding for the provision of emergency accommodation in City of Salisbury and northern Adelaide.

**CARRIED**

#### **1.1.2 Salisbury Community Hub - Update - Future Service Demands**

Moved Mayor G Aldridge  
Seconded Cr M Blackmore

1. That the information be received.
2. That administration provides an update report by December 2020 on the status of assessing any future service demands at the Salisbury Community Hub and implications.

**CARRIED**

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*Urban Development***1.3.1 Rural (Aircraft Noise) Direk Industry and Residential Interface DPA**

*Cr G Reynolds declared a perceived conflict of interest on the basis of his employment. Cr G Reynolds left the meeting at 7:00 pm.*

Moved Cr C Buchanan  
Seconded Cr D Proleta

1. That Option 1 in the Policy and Planning Committee Agenda 20/4/20 Item 1.3.1 relating to the Rural (Aircraft Noise) Direk Industry and Residential Interface Development Plan Amendment be endorsed, subject to DPTI agreeing to hold the DPA open until confirmation is received about the inclusion of the minor zone changes as identified in the DPA to the cadastre of the properties at 16 Beadell Street, and 105 and 117 Bolivar Road in the Planning and Design Code (Phase 3 Urban Areas).

**CARRIED**  
UNANIMOUSLY

*Cr G Reynolds returned to the meeting at 7:06 pm.*

*Corporate Plans***1.7.1 Draft City Plan 2035 Consultation**

Moved Mayor G Aldridge  
Seconded Cr A Duncan

1. The consultation process for the draft City Plan be conducted online and run concurrently with consultation of the 2020/21 Annual Plan during May 2020.

**CARRIED**  
UNANIMOUSLY

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**OTHER BUSINESS**

**P&P-OB1 Planning and Design Code**

Moved Cr C Buchanan  
Seconded Cr B Brug

That, given that there several outstanding issues which should be addressed to ensure the successful implementation of the Planning and Design Code, and in light of council resources being directed at this time to deal with the COVID-19 pandemic, the CEO to write to the Minister for Planning requesting a further delay to the Planning and Design Code’s implementation for phase 2 and 3 until at least 1 July 2021 and outline the following concerns:

- Given the number of identified errors and omissions in the draft Planning and Design Code, corrections made in the completed Code should be clearly identified.
- Councils and other stakeholders should be provided with a completed Planning and Design Code and ePlanning system at least 2 months prior to the Code’s implementation in Phase 2 and Phase 3 council areas.
- Local policy content, contained in council development plans, should be either transferred to the Planning and Design Code or clear explanations as to why this local policy content has not been transferred should be provided.
- A clear explanation of how the Code Amendment process will operate, needs to be provided.
- A clear explanation of how development application fees will be raised and distributed, needs to be provided.
- Other concerns the CEO and General Manager wish to include.

**CARRIED**  
UNANIMOUSLY

The meeting closed at 7.23 pm.

CHAIRMAN.....

DATE.....