



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

18 MAY 2020

MEMBERS PRESENT

Cr C Buchanan (Chairman)
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 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 6.31 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 20 April 2020, 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

1.0.2 Minutes of the Tourism and Visitor Sub Committee meeting held on Tuesday 12 May 2020

Moved Cr M Blackmore
Seconded Cr D Proleta

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 12 May 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 M Blackmore
Seconded Cr D Proleta

1. The information be received.

CARRIED

1.0.2-TVSC2 Promotional method for identifying properties of historical significance plus other attractions within City of Salisbury

Moved Cr M Blackmore
Seconded Cr D Proleta

1. That this interim report be noted.
2. That further information and / or presentations of suitable technologies be prepared for presentation to the Committee.

CARRIED

TVSC-OB1 Historical Signage Update

Moved Cr M Blackmore
Seconded Cr D Proleta

1. That a status report on historical signage be reported to the next meeting of the Tourism & Visitor Sub Committee including a priority listing.

CARRIED

TVSC-OB2 Cycling and Walking Path Signage

Moved Cr M Blackmore
Seconded Cr D Proleta

1. That a report be prepared by August 2020 investigating the feasibility and cost of installing signage and public mural art along the new Cycling and Walking path Tapa Martinthi Yala, to encourage cyclists to venture into Salisbury.

CARRIED

Community Development

1.1.1 Support for Sport and Recreation Post COVID-19 Restrictions

Moved Cr A Duncan
Seconded Cr L Braun

1. The information contained in this report is noted.

CARRIED

Economic Development

1.2.1 Reusable Coffee Cups

Moved Cr D Proleta
Seconded Cr M Blackmore

1. The information in this report is noted.
2. Council supports partnering in the Responsible Café program in 2021, allowing time for COVID-19 (coronavirus) restrictions to be lifted, clarity around new business operating requirements following the pandemic, and gives time for businesses to reopen and rebuild their customer base.
3. That a New Initiative Bid be included for consideration as a part of the 2020/2021 budget process to support this partnership.

CARRIED

Urban Development

1.3.1 Review of the Affordable Housing Policy for Surplus Council Owned Land

Moved Cr A Duncan
Seconded Cr C Buchanan

1. That the report be received.
2. That Council endorse the Affordable and Community Housing Policy - Development of Surplus Council Owned Land (Attachment 1 item 1.3.1 Policy and Planning Committee 18/05/2020 and gives further consideration of Affordable and Community Housing Policy to incorporate outcomes of the Homeless Strategy.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.45 pm.

CHAIRMAN.....

DATE.....