



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

15 JUNE 2020

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr B Brug
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr S Ouk
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 6.34 pm.

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

APOLOGIES

Apologies were received from Cr L Braun and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Mayor G Aldridge

The Minutes of the Policy and Planning Committee Meeting held on 18 May 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 A Duncan

1. The information be received.

CARRIED

Community Development

1.1.1 Minutes of the Youth Council Sub Committee meeting held on Tuesday 9 June 2020

Moved Cr G Reynolds
Seconded Cr M Blackmore

The information contained in the Youth Council Sub Committee Minutes of the meeting held on 9 June 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.1.1-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. The information be received.

CARRIED

1.1.1-YC2 Youth Council Projects Update

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. That the information be received and noted.

CARRIED**1.1.1-YC3 Youth Programs and Events Update April - June 2020**

Moved Cr G Reynolds
Seconded Cr M Blackmore

1. That the information be received and noted.

CARRIED*Corporate Plans***1.7.1 City Plan**

Moved Mayor G Aldridge
Seconded Cr J Woodman

1. The submissions received during the consultation process for the City Plan be noted.
2. The Draft City Plan at Attachment 1 to this report (Item No. 1.7.1, Policy and Planning Committee, 15/06/2020), incorporating amendments in response to public consultation outcomes, be endorsed.
3. That the Manager Economic Development and Urban Policy be authorised to update the City Scorecard indicators that are not yet finalised when relevant data is received.
4. That for the purposes of Section 122(8) of the Local Government Act 1999, Council declares the City Plan, Long Term Financial Plan and the Strategic Asset Management Plan to constitute the strategic management plans of Council.

With leave of the meeting and consent of the seconder, Mayor G Aldridge VARIED the MOTION as follows:

1. The submissions received during the consultation process for the City Plan be noted.
2. The Draft City Plan at Attachment 1 to this report (Item No. 1.7.1, Policy and Planning Committee, 15/06/2020), incorporating amendments in response to public consultation outcomes, be endorsed subject to a further information report to Council reflecting further amendments suggested during this meeting.

3. That the Manager Economic Development and Urban Policy be authorised to update the City Scorecard indicators that are not yet finalised when relevant data is received.
4. That for the purposes of Section 122(8) of the Local Government Act 1999, Council declares the City Plan, Long Term Financial Plan and the Strategic Asset Management Plan to constitute the strategic management plans of Council.

CARRIED

OTHER BUSINESS

P&P-OB1 Cuts to Public Transport in the City of Salisbury

Moved Cr C Buchanan

Seconded Cr B Brug

That:

1. The Mayor write to the Premier and the Minister for Transport, Infrastructure and Local Government to condemn the State Government in the strongest possible terms regarding:
 - a. Their proposed changes to bus routes in the City of Salisbury,
 - b. Their failure to properly consult with Councils and communities prior to developing the proposed changes,
 - c. Informing them that there will be significant areas of the City of Salisbury that will be without adequate public transport services if the changes are imposed; and
2. The Administration instigate a petition seeking public support in opposing the proposed changes, for the petition to be submitted to the State Government and local State Members of Parliament before the end of the State Government's short and inadequate consultation period.
3. That the Mayor write to all local State Members of Parliament informing them of this motion and invite them to provide feedback to Council, about the impact the State Government's cuts to public transport routes will have on their constituencies.

With leave of the meeting and consent of the seconder, Cr C Buchanan **VARIED** the MOTION as follows:

1. A further information item be provided to Council at its next meeting providing a summary of the changes as they impact the City of Salisbury.
2. The Mayor write to the Premier and the Minister for Transport, Infrastructure and Local Government to condemn the State Government in the strongest possible terms regarding:
 - a. Their proposed changes to bus routes in the City of Salisbury;
 - b. Their failure to properly consult with Councils and communities prior to developing the proposed changes; and

-
- c. Informing them that there will be significant areas of the City of Salisbury that will be without adequate public transport services if the changes are imposed.
 3. The Administration instigate a petition seeking public support in opposing the proposed changes, for the petition to be submitted to the State Government and local State Members of Parliament before the end of the State Government's short and inadequate consultation period.
 4. That the Mayor write to all local State Members of Parliament and the Local Government Association informing them of this motion and invite them to provide feedback to Council, about the impact the State Government's cuts to public transport routes will have on their constituencies.

CARRIED
UNANIMOUSLY

The meeting closed at 7.17 pm.

CHAIRMAN.....

DATE.....