



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

17 AUGUST 2020

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
Cr N Henningsen
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
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr M Petrovski
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

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

APOLOGIES

Apologies were received from Cr L Braun and Cr B Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr M Blackmore

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

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr P Jensen
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 August 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 August 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 City of Salisbury Digital Asset Enhancement

Moved Cr D Proleta
Seconded Cr K Grenfell

1. The information be received.
2. Staff investigate and a report be brought back on three internal sites for kiosks.
3. The Tourism and Visitor Sub Committee supports the enhancement of the Salisbury Discover website within the proposed budget of \$15,000 to include consideration of information relating to accommodation and historical sites.

CARRIED

TVSC-OB1 Salisbury Recreation Precinct

Moved Cr D Proleta
Seconded Cr K Grenfell

1. That staff bring back a report on the promotion of the Salisbury Recreation Precinct, including signage.

CARRIED

Community Development

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

Moved Cr M Blackmore
Seconded Cr S Reardon

The information contained in the Youth Council Sub Committee of the meeting held on 11 August 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 M Blackmore
Seconded Cr S Reardon

1. The information be received.

CARRIED

1.1.1-YC2 Youth Council Membership

Moved Cr M Blackmore
Seconded Cr S Reardon

1. That the resignation of Hayley Williams as a Youth Member on Salisbury Youth Council be received and accepted.
2. That the resignation of Netra Dulal as a Youth Member on Salisbury Youth Council be received and accepted.

CARRIED

1.1.1-YC3 Youth Council Projects Update

Moved Cr M Blackmore
Seconded Cr S Reardon

1. That the information be received and noted.

CARRIED

1.1.1-YC4 Youth Programs and Events Update August 2020

Moved Cr M Blackmore
Seconded Cr S Reardon

1. That the information be received and noted.

CARRIED

YCSC-OB1 Effects of COVID-19 on Youth and Sporting Clubs

Moved Cr M Blackmore
Seconded Cr S Reardon

2. That the Youth Council Sub Committee is provided information via email regarding the effects that COVID-19 has had on youth and sporting clubs.

CARRIED

Urban Development

1.3.1 Affordable and Community Housing Policy - Development of Surplus Council Owned Land - Outcomes of the Homelessness Strategy

Moved Cr C Buchanan
Seconded Cr A Duncan

1. The report be received.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 6.38 pm.

CHAIRMAN.....

DATE.....