



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

**21 SEPTEMBER 2020**

**MEMBERS PRESENT**

Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun (*from 6.32 pm*)  
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 (*via Teams videoconference*)  
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 6.30 pm.

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

**APOLOGIES**

Apologies were received from Cr S Ouk and Cr S Reardon.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr P Jensen

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

**CARRIED**

## REPORTS

### *Administration*

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

*Cr L Braun entered the meeting at 6.32 pm.*

Moved Cr J Woodman  
Seconded Cr D Proleta

1. The information be received.

**CARRIED**

#### **1.0.2 Recommendations of the Tourism and Visitor Sub Committee meeting held on Tuesday 15 September 2020**

Moved Cr K Grenfell  
Seconded Cr M Blackmore

The information contained in the Tourism and Visitor Sub Committee of the meeting held on 15 September 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 K Grenfell  
Seconded Cr M Blackmore

1. The information be received.

**CARRIED**

**1.0.2-TVSC2 Cycling and Walking Path Signage**

Moved Cr K Grenfell  
 Seconded Cr M Blackmore

1. The information contained within this report be received and noted.
2. That staff will install signage along the Cycling and Walking path Ta Martinthi Yala to promote key destinations
3. Consultation with neighbouring councils who have property that the path passes through, be carried out, to investigate a collaborative desire to partner and further beautify the entire strip.

**CARRIED****1.0.2-TVSC3 City of Salisbury Digital Asset Enhancement and Tourism Kiosks**

Moved Cr K Grenfell  
 Seconded Cr M Blackmore

1. The information contained within this report be noted and received and that the digital kiosk concept not be progressed.

**CARRIED****1.0.3 Community Perceptions Tracking & Customer Experience Insights - Research 2020**

Moved Cr M Blackmore  
 Seconded Mayor G Aldridge

1. That this report is noted and received.
2. The committee note that an additional question (to be developed) will be included regarding the City of Salisbury's roads, (reference Q 32 in Attachment) which may be further explored through focus group research.
3. The committee also consider an additional topic of particular relevance to Elected Members be identified for further exploration through the proposed Community Perception Survey which can be interrogated in more detail via focus group research (reference Q 31 in Attachment).

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

1. That this report is noted and received.
2. The committee note that an additional question (to be developed) will be included regarding the City of Salisbury's roads, (reference Q 32 in Attachment) which may be further explored through focus group research.
3. Further exploration of questions to be incorporated around sport and community club/group usage and availability, and inclusivity and accessibility.

**CARRIED**  
UNANIMOUSLY

*Community Development*

**1.1.1 Street Libraries**

Moved Cr N Henningsen  
Seconded Cr B Brug

1. The Community led option for Street Libraries, as detailed in Paragraph 4.1 of this report (Policy and Planning Committee, 21 September 2020, Item No. 1.1.1) be endorsed and be re-evaluated in 12 months' time.

**CARRIED**  
UNANIMOUSLY

**1.1.2 Public Art - Feature Artwork**

Moved Cr A Duncan  
Seconded Cr M Blackmore

1. The information is received and noted.

With leave of the meeting and consent of the seconder, Cr A Duncan VARIED the MOTION as follows:

1. The information is received and noted.
2. That staff bring back a further information report for Council in regards to the status of various artworks.
3. Staff provide a status update in regards to the entry statements.

**CARRIED**

*Urban Development*

**1.3.1 Council Assessment Panel Operations and update on the Planning Reforms**

Moved Cr C Buchanan  
Seconded Cr B Brug

1. The information be received.

**CARRIED**

**OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

Nil

The meeting closed at 7.20 pm.

CHAIRMAN.....

DATE.....