



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

19 OCTOBER 2020

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore
Cr L Braun
Cr B Brug
Cr A Duncan (Deputy Chairman)
Cr K Grenfell
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 6.34 pm.

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

APOLOGIES

An apology was received from Cr N Henningsen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Mayor G Aldridge

The Minutes of the Policy and Planning Committee Meeting held on 21 September 2020, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr J Woodman
Seconded Cr K Grenfell

1. The information be received.

CARRIED

Community Development

1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 13 October 2020

Moved Cr M Blackmore
Seconded Mayor G Aldridge

The information contained in the Youth Council Sub Committee of the meeting held on 13 October 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 Mayor G Aldridge

1. The information be received.

CARRIED

1.1.1-YC2 Youth Council Membership

Moved Cr M Blackmore
Seconded Mayor G Aldridge

1. That the resignation of Somayeh Mirzaiei 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 Mayor G Aldridge

1. That the information be received and noted.

CARRIED

1.1.1-YC4 Youth Programs and Events Update October 2020

Moved Cr M Blackmore
Seconded Mayor G Aldridge

1. That the information be received and noted.
2. Staff bring back a future report regarding barista training basics currently offered through Twelve25 and the report to include costings and potential additional subsidy.

CARRIED

1.1.2 Recommendations of the Strategic and International Partnerships Sub Committee meeting held on Tuesday 13 October 2020

Moved Cr J Woodman
Seconded Cr K Grenfell

The information contained in the Strategic and International Partnerships Sub Committee of the meeting held on 13 October 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.1.2-SIPSC1 Future Reports for the Strategic and International Partnerships Sub Committee

Moved Cr J Woodman
Seconded Cr K Grenfell

1. The information be received.

CARRIED

1.1.2-SIPSC2 Invitation - Endorsement of the 2020 Linyi International Cooperation and Exchange Meeting

Moved Cr J Woodman
Seconded Cr K Grenfell

1. That the letter of invitation from the Linyi Municipal Government to the Mayor be noted.
2. That it be noted that the Mayor has accepted the invitation to film a video of congratulations to be played at the 2020 Linyi International Cooperation and Exchange Meeting on 18 October 2020.

CARRIED

SIPSC-OB1 Support Letter to Mobara City Regarding COVID-19

Moved Cr J Woodman
Seconded Cr K Grenfell

1. That staff investigate when the City of Salisbury last made contact with Mobara City and inform Sub-Committee Members.
2. That the Mayor Gillian Aldridge formally write to the Mayor of Mobara City expressing our ongoing support with regard to COVID-19, request an update on the situation in Mobara City and provide information on how the City of Salisbury is tackling the challenges of COVID-19.

CARRIED

1.1.3 Homelessness Strategy Implementation and Homelessness Sector Reform Update

Moved Cr C Buchanan
Seconded Cr A Duncan

1. That the information be received.
2. That Council staff work with Anglicare and Housing SA to amend the MOU to expand Council's assertive outreach service across all of the City of Salisbury.
3. The MOU with Victory Church also include homeless people from across the City of Salisbury and that Council assists with providing transport to the weekly engagement program.

CARRIED

Urban Development

1.3.1 Annual Report of the Council Assessment Panel for 2019/20

Moved Cr G Reynolds

Seconded Cr L Braun

1. That the Annual Report of the Council Assessment Panel for 2019/20 be noted.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

1.10.1 Better North East Initiative

Moved Cr K Grenfell
Seconded Cr D Hood

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:

- it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and

- information the disclosure of which would, on balance, be contrary to the public interest.

2. In weighing up the factors related to disclosure,

- disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations

- As this report makes reference to matters previously considered by Council in confidence, non disclosure of this matter at this time will protect information of a commercial nature the disclosure of which may jeopardise Council's commercial position or confer a commercial advantage on a third party with whom Council is conducting or proposing to conduct business

On that basis the public's interest is best served by not disclosing the **Better North East Initiative** item and discussion at this point in time.

3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.

CARRIED

The meeting moved into confidence at 6.49 pm.

The meeting moved out of confidence and closed at 6.52 pm.

CHAIRMAN.....

DATE.....