



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

18 JANUARY 2021

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore (Deputy Chairman)
Cr L Braun
Cr A Duncan
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr D Proleta
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
A/General Manager City Development, Mr J Darzanos
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 6.31 pm.

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

APOLOGIES

An apology was received from Cr B Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr P Jensen

The Minutes of the Policy and Planning Committee Meeting held on 14 December 2020, be taken as read and confirmed.

CARRIED

Moved Cr P Jensen
Seconded Cr D Hood

The Minutes of the Confidential Policy and Planning Committee Meeting held on 14 December 2020, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr P Jensen
Seconded Cr G Reynolds

1. The information be received.

CARRIED

For Information

1.2.1 Ability Inclusion Strategic Plan (AISP) 2020-2024 Year 1 (2020-2021 six months) Progress Report

Moved Cr C Buchanan
Seconded Cr N Henningsen

1. Council note the report and attached table as contained in Attachment 1 to this report (Policy and Planning Committee 18/01/2021, Item 1.2.1).

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.36 pm.

CHAIRMAN.....

DATE.....