

MINUTES OF STRATEGIC PROPERTY DEVELOPMENT SUB COMMITTEE MEETING HELD IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON

10 MARCH 2021

MEMBERS PRESENT	Cr P Jensen (Chairman) Mayor G Aldridge (ex officio) Deputy Mayor, Cr C Buchanan Cr K Grenfell Cr D Proleta Cr J Woodman
OBSERVERS	Cr S Reardon
STAFF	Chief Executive Officer, Mr J Harry General Manager City Development, Mr T Sutcliffe Manager Governance, Mr M Petrovski Coordinator Strategic Development Projects, Ms S Klein Strategic Planning, Policy & Development Planner, Ms H Terao PA to General Manager City Infrastructure, Ms H Prasad

The meeting commenced at 5:47 pm.

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

APOLOGIES

An apology was received from Cr G Reynolds.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge Seconded Cr J Woodman

The Minutes of the Strategic Property Development Sub Committee Meeting held on 08 February 2021, be taken as read and confirmed.

CARRIED

Moved Cr K Grenfell Seconded Cr J Woodman

The Minutes of the Confidential Strategic Property Development Sub Committee Meeting held on 08 February 2021, be taken as read and confirmed.

CARRIED

REPORTS

SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr J Woodman Seconded Cr K Grenfell

1. The information be received.

CARRIED

SPDSC2 Walkleys Road Corridor Draft Concept Plan

Moved Mayor G Aldridge Seconded Cr D Proleta

- The Draft Concept Plan for the Walkleys Road Corridor as provided in Attachment 1 to this report (SPDSC – 10/03/2021, Item No. SPDSC2) be endorsed as the basis for conducting the Phase 2 of stakeholder and community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy endorsed by Council in October 2020 (SPDSC – 13/10/2020, Item No. SPDSC4).
- 2. Staff be authorised to initiate Stage 2 of the community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy endorsed by Council in October 2020 (SPDSC 13/10/2020, Item No. SPDSC4) and to make necessary adjustments to the Draft Concept Plan to ensure the information presented to the community is in a user-friendly and informative format.

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

- 1. The Draft Concept Plan for the Walkleys Road Corridor as provided in Attachment 1 to this report (SPDSC 10/03/2021, Item No. SPDSC2) be endorsed as the basis for conducting the Phase 2 of stakeholder and community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy endorsed by Council in October 2020 (SPDSC 13/10/2020, Item No. SPDSC4).
- 2. As part of the concept plan, a more significant playspace facility be included in the reserve between Baloo Street and Fosters Road, and the communication in relation to the concept plan identify potential improvements to local area traffic management.
- 3. Staff be authorised to initiate Stage 2 of the community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy endorsed by Council in October 2020 (SPDSC 13/10/2020, Item No. SPDSC4) and to make necessary adjustments to the Draft Concept Plan to ensure the information presented to the community is in a user-friendly and informative format.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 6.23 pm.

CHAIRMAN.....

DATE.....