



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

17 MAY 2021

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr L Braun
Cr A Duncan (*via Teams VC*)
Cr K Grenfell
Cr P Jensen
Cr D Proleta
Cr S Ouk (*via Teams VC*)
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 6.31 pm.

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

APOLOGIES

Apologies were received from Cr M Blackmore, Cr B Brug, Cr N Henningsen, Cr D Hood and Cr S Reardon.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr L Braun

The Minutes of the Policy and Planning Committee Meeting held on 19 April 2021, 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 J Woodman

1. The information be received.

CARRIED

For Decision

1.1.1 Lindblom Master Plan - Update

Moved Cr L Braun
Seconded Cr C Buchanan

1. The draft Lindblom Park Masterplan Working Party Terms of Reference as contained in Attachment 1 to this report (Policy and Planning 17/05/2021, Item No. 1.1.1) is endorsed.
2. The draft Lindblom Park Strategic Masterplan Consultancy Brief as contained in Attachment 2 to this report (Policy and Planning 17/05/2021, Item No. 1.1.1) is endorsed.
3. That a report be presented to the Policy and Planning Committee in December 2021 detailing the proposed finalised concept design.

CARRIED

1.1.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 May 2021

Moved Mayor G Aldridge
 Seconded Cr K Grenfell

The information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 10 May 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.1.2-ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

Moved Mayor G Aldridge
 Seconded Cr K Grenfell

1. The information be received.

CARRIED

1.1.2-ISPS2 Council of Europe Intercultural Cities Index

Moved Mayor G Aldridge
 Seconded Cr K Grenfell

1. The information is received and noted.
2. Council endorses the inclusion of feedback into priority actions, which will be collated and reported through the Intercultural Strategic Plan reporting process.
3. The Mayor sign the Statement of Intent forming Attachment 3 to this report (Intercultural Strategy and Partnerships Sub Committee 10 May 2021, Item ISPCS2) for the City of Salisbury to join the Council of Europe Intercultural Cities Network as a formal member as outlined on page seven of this report.
4. Staff to submit a NIB for a cost of formal membership to join the Council of Europe Intercultural Cities Network of €5,000/for one year (approx. A\$7,775.00).

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.32 pm.

CHAIRMAN.....

DATE.....