



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

**16 AUGUST 2021**

**MEMBERS PRESENT**

Deputy Mayor, 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 (*from 6.34 pm*)  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
General Manager Community Development, Ms A Pokoney Cramey  
Manager Governance, Mr R Deco  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

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

**APOLOGIES**

An apology was received from Cr B Brug.

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## LEAVE OF ABSENCE

Nil

## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr K Grenfell

The Minutes of the Policy and Planning Committee Meeting held on 19 July 2021, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **1.0.1 Presentation – Green Adelaide**

Presentation - Professor Chris Daniels, Chair of Green Adelaide and Mr Brenton Gear, Director Green Adelaide addressed the Committee on Green Adelaide initiatives and National Parks City.

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

Moved Cr L Braun  
Seconded Cr J Woodman

##### That Council:

1. Receives and notes the information.

**CARRIED**

### *For Decision*

#### **1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 10 August 2021**

Moved Cr C Buchanan  
Seconded Cr P Jensen

The information contained in the Youth Council Sub Committee of the meeting held on 10 August 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council, subject to the noting of Cr M Blackmore as an apology for that meeting.

**CARRIED**

#### **1.1.1-YC1 Future Reports for the Youth Council Sub Committee**

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. The information is received.

**CARRIED**

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**1.1.1-YC2 Youth Programs and Events Update July 2021**

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. The information is received and noted.

**CARRIED**

**1.1.1-YC3 Youth Council Project Teams Update**

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. The information is received and noted.

**CARRIED**

**1.1.1-YC4 South Australian Youth Parliament Sponsorship**

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. The information presented in the report, verbal presentations and reports (attached) tabled by Youth Parliament participants at the meeting are received and noted.

**CARRIED**

**YC-OB1 Recycle Bin – Salisbury Community Hub and Twelve25 Youth Centre**

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. That staff bring back a report with information regarding the installation of a recycle bin in the Salisbury Community Hub and the Twelve25 Youth Centre for “keep cups” and disposable masks.
2. That Youth Council endorse a spokesperson to give a deputation to Council.

**CARRIED**

**1.1.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 9 August 2021**

Moved Cr M Blackmore  
Seconded Cr S Ouk

The information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 9 August 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

**1.1.2-ISPSC1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee**

*(please note there were no forward reports as a result of a Council resolution to be listed at this time)*

**1.1.2-ISPSC2 Australian Indices Regarding Intercultural Matters**

Moved Cr M Blackmore  
Seconded Cr S Ouk

That Council

1. Receives and notes the information.

**CARRIED**

**1.1.2-ISPSC3 20 Year Anniversary Acknowledgement of Mobarra Japan Sister City Agreement 2022**

Moved Cr M Blackmore  
Seconded Cr S Ouk

That Council:

1. Receives and notes the information.
2. Endorses the postponement of the 2022 Mobarra delegation visit to Salisbury, and instead request that staff work with Mobarra International Friendship Association Secretariat, Mobarra City Hall to identify opportunities to celebrate the 20 Year anniversary in 2022 remotely.
3. Notes that a further report will be prepared for Council endorsement in relation to the Bi-Annual Delegation Visit Schedule and the proposed 20 Year anniversary celebration details.

**CARRIED**

**1.1.3 Privately Funded Planning and Design Code Amendment Policy**

Moved Cr S Reardon  
 Seconded Cr K Grenfell

That Council:

1. Adopts the Privately Funded Planning and Design Code Amendment Policy as contained in Attachment 1 to this report (Policy and Planning Committee 16/08/2021, Item No. 1.1.3).

**CARRIED**

**1.1.4 Council Sponsorship Policy**

Moved Cr N Henningsen  
 Seconded Cr P Jensen

That Council:

1. Adopts the Sponsorship Policy as set out in Attachment 1 to this report (Policy and Planning Committee 16/08/2021, Item No. 1.1.4).

**CARRIED**

**OTHER BUSINESS**

*Mayor G Aldridge left the meeting at 7:35 pm and did not return.*

**P&P-OB1 Display of Portrait**

Moved Cr S Reardon  
 Seconded Cr P Jensen

That, on request of an incorporated body or group using a City of Salisbury community facility, a formal portrait of the reigning monarch can be made available and displayed in City of Salisbury community facilities in a location deemed suitable by the appropriate General Manager in consultation with the requesting community group and/or Ward Councillors.

**CARRIED**  
 UNANIMOUSLY

**P&P-OB2 Display of Head of State**

Moved Cr P Jensen  
 Seconded Cr S Reardon

1. That Council work towards developing a policy towards the display of the head of state with consideration given to displaying the head of state's portrait at Council meetings, Committee meetings and citizenship ceremonies.

*Cr P Jensen withdrew the motion.*

The meeting closed at 7.54 pm.

CHAIR.....

DATE.....