



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

18 OCTOBER 2021

MEMBERS PRESENT

Cr C Buchanan (Chairman)
Mayor G Aldridge (*from 6.38pm*)
Cr L Braun
Cr B Brug (*via Teams VC*)
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 (*from 6.39pm*)

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager City Infrastructure, Mr D Roy
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Corporate Governance, Mr B Kahland
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

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

APOLOGIES

An apology was received from Cr M Blackmore.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr K Grenfell

The Minutes of the Policy and Planning Committee Meeting held on 20 September 2021, be taken as read and confirmed.

CARRIED

Moved Cr K Grenfell
Seconded Cr D Proleta

The Minutes of the Confidential Policy and Planning Committee Meeting held on 20 September 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr A Duncan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED

1.0.2 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 12 October 2021

Moved Cr A Duncan
Seconded Cr D Proleta

The information contained in the Youth Council Sub Committee of the meeting held on 12 October 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.0.2-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr A Duncan
Seconded Cr D Proleta

That Council:

1. Notes the report.

CARRIED

1.0.2-YC2 Youth Programs and Events Update September 2021

Moved Cr A Duncan
Seconded Cr D Proleta

That Council:

1. Notes the information.

CARRIED

1.0.2-YC3 Additional Youth Parliament Report

Moved Cr A Duncan
Seconded Cr D Proleta

That Council:

1. Notes the information.

CARRIED

1.0.2-YC4 Youth Council Project Teams Update

Moved Cr A Duncan
Seconded Cr D Proleta

That Council:

1. Notes the information.

CARRIED

YC-MWON1 Salisbury Youth Council LGBTIQ+ Project Team Event

Moved Cr A Duncan
Seconded Cr D Proleta

That Council:

1. Approves the support of a Salisbury Youth Council LGBTIQ+ Project Team invited social event to coincide with the Feast Festival (Adelaide Queer Arts & Cultural Festival) in November 2021, that would include consultation with the LGBTIQ+ youth community to contribute to the development of the revised Youth Action Plan.

CARRIED

YC-MWON2 City of Salisbury policies and strategic plans relating to gender sexuality and diversity

Moved Cr A Duncan
Seconded Cr D Proleta

That Council:

1. Approves the provision of a verbal update to Salisbury Youth Council on current City of Salisbury policies and strategic plans that relate to gender sexuality and diversity with the community.

CARRIED

YC-MWON3 City of Salisbury ALLY Network

Moved Cr A Duncan
Seconded Cr D Proleta

That Council:

1. Approves that staff investigate the establishment and implementation of an ALLY Network in collaboration with Youth Council. *An “Ally” is someone who helps and supports someone else. An Ally Network is a group of empathetic people who are allies of people who are gender, sex and sexuality diverse people.*

CARRIED

For Decision

1.1.1 Cities Power Partnership Program

Mayor G Aldridge entered the meeting at 6.38 pm.

Moved Cr A Duncan
Seconded Cr K Grenfell

That Council:

1. Notes the report.
2. Defers becoming a partner of the Cities Power Partnership program and that appropriate partnerships be considered following the completion and adoption of the Sustainability Strategy.

CARRIED

For Information

1.2.1 Annual Report of the Council Assessment Panel for 2020/21

Moved Cr B Brug
Seconded Cr S Ouk

1. That the Annual Report of the Council Assessment Panel for 2020/21 be noted.

CARRIED

1.2.2 Tourism - Ongoing Visitation & Activation Report

Moved Cr C Buchanan
Seconded Cr S Reardon

That Council:

1. Notes the proposed 6 Month Action Plan which includes the development of themed itineraries across the following areas:
 - a. History and heritage experiences
 - b. Culture, Art and Creative experiences
 - c. Food experiences
 - d. Nature experiences
 - e. Fitness, health and wellbeing experiences
2. Notes that the initial 6 month approach establishes the foundation of the City of Salisbury's future Visitation & Activation activities.
3. Notes that a further report will be brought back to Council to consider future initiatives identified in The City of Salisbury Visitor Experience 2021 report

CARRIED

1.2.3 Correspondence for Greater Adelaide Regional Organisation of Councils Motion to Review New Planning System

Cr J Woodman entered the meeting at 6.39 pm.

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Receives the information.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.41 pm.

CHAIRMAN.....

DATE.....