



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

**13 DECEMBER 2021**

**MEMBERS PRESENT**

Deputy Mayor, Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr M Blackmore (Deputy Chairman)  
Cr L Braun  
Cr B Brug (*via Teams VC*)  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen (*via Teams VC*)  
Cr D Hood  
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  
General Manager City Infrastructure, Mr J Devine  
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 6.30 pm.

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

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## **APOLOGIES**

An apology was received from Cr P Jensen.

## **LEAVE OF ABSENCE**

Nil

## **PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 15 November 2021, be taken as read and confirmed.

**CARRIED**

Moved Cr J Woodman  
Seconded Cr D Proleta

The Minutes of the Confidential Policy and Planning Committee Meeting held on 15 November 2021, be taken as read and confirmed.

**CARRIED**

## **REPORTS**

### *Administration*

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

Moved Cr J Woodman  
Seconded Cr D Hood

##### That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 7 December 2021**

Moved Cr M Blackmore  
Seconded Mayor G Aldridge

The information contained in the Youth Council Sub Committee of the meeting held on 7 December 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

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

Moved Cr M Blackmore  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.
2. Notes the verbal update provided by Julie Brett regarding Item 28/06/2021 1.1.1 – YC5 ‘Waste Management Education Partnership Update’ and doesn’t require a report back to Council.

**CARRIED**

### **1.1.1-YC2 Recycle Bin - Salisbury Community Hub and Twelve25 Youth Centre**

Moved Cr M Blackmore  
Seconded Mayor G Aldridge

That Council:

1. Notes the report
2. Approves the purchase and implementation of Terracycle boxes at Twelve25 and the Salisbury Community Hub for the collection and recycling of disposable face masks, with the collection rate to be monitored, reviewed and reported to the April 2022 meeting of the Youth Council subcommittee.
3. Council to write to local relevant businesses advising where they can purchase bulk compostable coffee cups. These letters are also to include information on how businesses can sustainably recycle and compost these coffee cups.
4. Strategically locates the mask collection boxes and provides advertising encouraging people to recycle multiple masks at these locations.

**CARRIED**

### **1.1.1-YC3 Youth Programs and Events Update November 2021**

Moved Cr M Blackmore  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

### 1.1.1-YC4 Youth Council Project Team Updates

Moved Cr M Blackmore  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.
2. Provides a copy of the letter received from Salisbury East High School and the report with survey results from the 'Mental Health Awareness Day' to the Chief Executive Officer, Mayor and Elected Members of the City of Salisbury.

**CARRIED**

### 1.1.1-YC5 Additional Youth Council Achievements 2021

Moved Cr M Blackmore  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

### 1.1.1-YC6 Youth Council Membership 2022

Moved Cr M Blackmore  
Seconded Mayor G Aldridge

That Council:

1. Notes:
  - a. The resignation of Jack Prince
  - b. The resignation of Monu Chamlagai
  - c. That Amanda O'Sullivan and Rebecca Etienne will not continue as Youth Council Mentors
2. Approves an update of the Terms of Reference where relevant to provide the automatic termination of the appointment of a Youth Council Member in the circumstances where the Member was absent without an apology or without leave of the Council for three (3) consecutive Youth Council meetings.
3. Council re-appoint Youth Council Members; Sofina Le Thi, Brooke Duncan, Sharifullah Habibi, Madeline Prince and Emily Williams for a further two-year maximum term .  
Appoints:
  - a. New Youth Council Members; Sonthari Dilen Keam, Patrick Macie, Zamda Omba, Alexandria Williams, Poppy Boss, Vinnie Reed and Mozghan Haidari for a two-year term

- b. Nicolette Nedelcev as a Youth Council Mentor for a maximum of a two-year term
- c. Wathnak Vy as a Youth Council Mentor for a maximum of a two-year term
4. Approves an update to the Terms of the Reference where relevant to change the quorum to be a third of the membership plus one.

**CARRIED**

### **1.1.2 Parafield Airport Consultative Committee membership**

Moved Cr B Brug  
Seconded Cr M Blackmore

That Council:

1. Appoints Councillor Shiralee Reardon to replace Councillor Adam Duncan on the Parafield Airport Consultative Committee.
2. The General Manager City Development advise the Parafield Airport Consultative Committee of the appointment.

**CARRIED**

#### *For Information*

### **1.2.1 Strategic Review: Promotion and Activation of the Salisbury Community Hub**

Moved Cr J Woodman  
Seconded Mayor G Aldridge

That Council:

1. Notes this report.

**CARRIED**

## **OTHER BUSINESS / MOTIONS WITHOUT NOTICE**

### **P&P-OB1 Proposed Development on Kings Road**

Moved Cr C Buchanan  
Seconded Cr K Grenfell

That Council:

- (1) Notes the concerns expressed by members of the public and Council members relating to the proposed development of a service station and seventeen (17) homes on Kings Road, in context of the existing traffic congestion and the need for the State Government to invest in the upgrade and duplication of Kings Road.

- (2) Provides a representation on the application to the Council Assessment Panel during the public notification period which concludes on 14 December 2021 stating that it is concerned about the development and that it opposes the development unless the following planning matters of concern are able to be addressed:
  - a. The traffic impact of the development on Kings Road (including implications on existing access and egress for the Recreation Centre and Aldi), the adjoining local streets, locality and the required future upgrade and/or duplication of Kings Road;
  - b. The impact of the development on the amenity of the locality resulting from increased traffic, noise and intensification of commercial and residential development.
- (3) Authorises Deputy Mayor Buchanan (Chairman of Policy & Planning Committee) and Councillor Kylie Grenfell (Para Ward) to represent Council and appear personally to be heard by the Council Assessment Panel in regard to the submission.
- (4) Requests Administration seek independent external planning and traffic advice to support Council in preparing its in person representation to the Council Assessment Panel and advise whether duplication of Kings Road is likely to require compulsory acquisition of properties in this area.

*Mayor G Aldridge declared a perceived conflict of interest on the basis of being an acquaintance of the developer. Mayor Aldridge left the meeting at 6.55 pm.*

*Cr S Ouk declared an actual conflict of interest on the basis of living in the vicinity of the proposed development. Cr Ouk left the meeting at 6.55 pm.*

*Cr B Brug declared an actual conflict of interest on the basis of being a member of the Council Assessment Panel. Cr Brug left the meeting at 6.55 pm and did not return.*

**CARRIED**  
UNANIMOUSLY

*Mayor G Aldridge returned to the meeting at 7.09 pm.*

*Cr S Ouk returned to the meeting at 7.09 pm.*

The meeting closed at 7.10 pm.

CHAIRMAN.....

DATE.....