



AGENDA

FOR POLICY AND PLANNING COMMITTEE MEETING TO BE HELD ON

17 JANUARY 2022 AT 6:30 PM

**IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore (Deputy Chairman)
Cr L Braun
Cr B Brug
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

REQUIRED 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

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Policy and Planning Committee Meeting held on 13 December 2021.

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee..... 9

OTHER BUSINESS

QUESTIONS WITHOUT NOTICE

MOTIONS WITHOUT NOTICE

CLOSE



**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.

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

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.....

ITEM	1.0.1
	POLICY AND PLANNING COMMITTEE
DATE	17 January 2022
HEADING	Future Reports for the Policy and Planning Committee
AUTHOR	Michelle Woods, Projects Officer Governance, CEO and Governance
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

2. CONSULTATION / COMMUNICATION

2.1 Internal

- 2.1.1 Report authors and General Managers.

2.2 External

- 2.2.1 Nil.

3. REPORT

3.1 The table below outlines the reports to be presented to the Policy and Planning Committee as a result of a Council resolution.

Meeting Item	- Heading and Resolution	Officer
26/10/2020 6.0.2- IBDSC6	<p>Community Bus to Service Western Suburbs</p> <p>6. That a report be brought back at the conclusion of the trial, analysing the success or otherwise of the trial, including;</p> <ul style="list-style-type: none"> - the uptake of the service overall - which stops are used the most/least - customer and staff feedback. <p>Due: June 2022</p>	Julie Douglas
21/12/2020 4.1.3	<p>Lindblom Park & Thomas More College Improvements</p> <p>3. The working party to provide a recommendation to the Policy and Planning Committee by October 2021.</p> <p>Due: February 2022</p>	John Devine
27/04/2021 1.1.3	<p>Thematic Heritage Framework Study</p> <p>2. Staff undertake a preliminary Identification Survey of the Council area using the Salisbury Thematic Heritage Framework, and report back to Council on the findings.</p> <p>Due: April 2022</p>	Peter Jansen
24/05/2021 1.1.1	<p>Lindblom Master Plan - Update</p> <p>3. That a report be presented to the Policy and Planning Committee in December 2021 detailing the proposed finalised concept design.</p> <p>Due: February 2022</p>	Jamie Hosking
24/05/2021 2.1.8	<p>2021-22 New Initiative Bid Update - Sustainability</p> <p>1. That New Initiative Bid OPN000691 - Sustainability Coordination and Partnerships be updated to incorporate a further provision of \$50,000 for 2021/22 and in-principle support for years 2 and 3 <u>subject to a further report within the first 12 months being presented to Council about the collaboration project with other Councils and consideration of other funding opportunities.</u></p> <p>Due: February 2022</p>	Clint Watchman

26/07/2021 1.1.1	Places of Worship Submission 2. That the Mayor, Chair of Policy and Planning Committee, and Senior Staff meet with GAROC members to discuss the issues highlighted in the draft submission and a decision on making a submission, and the content of a submission, be determined by Council following that meeting. Due: March 2022	Peter Jansen
23/08/2021 4.2.4	Springbank Waters and Wetlands, Burton - Shared Use Path 3. Approves that staff bring back a report with a proposed policy on shared pathway lighting for consideration by Policy and Planning Committee by no later than December 2021. Due: February 2022	Jamie Hosking
27/09/2021 1.2.1	Signing Green Partnership 3. Approves for the Administration to contact Green Adelaide, National Parks City to discuss further what on ground action can be taken to support and partner on this initiative within the City and report back to Council on the detailed conditions and policies that relate directly to Council once these are known. Due: March 2022	Craig Johansen
27/09/2021 1.4.2	St Kilda Future Development Opportunities Council has previously resolved this resolution to be confidential. Due: January 2022 Deferred to: February 2022 Reason: Investigations are continuing. A report is anticipated to come back to Council in February 2022.	Michelle English
25/10/2021 1.1.1	Cities Power Partnership Program 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. Due: July 2022	Dameon Roy
25/10/2021 1.2.2	Tourism - Ongoing Visitation & Activation Report 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. Due: June 2022	Julie Kushnir

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Policy and Planning Committee have been reviewed and are presented to Council for noting.