



AGENDA

FOR POLICY AND PLANNING COMMITTEE MEETING TO BE HELD ON

21 FEBRUARY 2022 AT 6:30 PM

**IN 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 17 January 2022.

REPORTS

Administration

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For Decision

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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**

17 JANUARY 2022

MEMBERS PRESENT

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 D Hood
Cr S Ouk (*via Teams VC*)
Cr S Reardon
Cr G Reynolds
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager Business Excellence, Mr B Kempster
General Manager City Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English (*via Teams VC*)
Manager Governance, Mr R Deco
Team Leader Corporate Governance, Mr B Kahland
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.34 pm.

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

APOLOGIES

Apologies were received from Cr N Henningsen, Cr P Jensen and Cr D Proleta.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun

Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 13 December 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr K Grenfell

Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

OTHER BUSINESS

P&P-OB1 Australia Day Awards / Citizenship Ceremony – 26 January 2022

Moved Cr C Buchanan

Seconded Mayor G Aldridge

The Policy and Planning Committee recommends to Council:

That Council:

1. notes the verbal COVID Update and report provided by the CEO in relation to issues associated with the delivery of the planned upcoming Australia Day Awards / Citizenship Ceremony on the 26th January 2022 as a consequence of the current COVID 19 environment.
2. in the best interest of our Community and noting that the anticipated peak of the Omicron Variant is advised to be towards the end of January, approves the following actions to help reduce the spread of COVID-19:
 - 2.1 the continuation of the Australia Day citizenship ceremony planned for the 26th January 2022, limited to recipients that have been allowed, and one guest per recipient and Elected Members and in a manner consistent with the previous COVID 19 regime applied.

- 2.2 not to proceed with the planned Australia Day 2022 community events incorporating the community breakfast, localised play, entertainment and music activity
- 2.3 the incorporation within the citizenship ceremony of the announcement of the City of Salisbury Australia Day Award Category recipients and authorisation of the CEO or delegate to arrange for the subsequent introduction of the recipients to the community at a following activity such as at the City of Salisbury Fringe event, or through another suitable event.
- 3. Authorises the CEO to advise the community, all stakeholders and service providers of Council’s intent to proceed as per the above recommendations.

CARRIED

P&P-OB2 Rapid Antigen Tests Collection Point

*Mayor G Aldridge left the meeting at 7:17 pm.
 Mayor G Aldridge returned to the meeting at 7:19 pm.
 Mayor G Aldridge left the meeting at 7:24 pm.
 Mayor G Aldridge returned to the meeting at 7:25 pm.*

Moved Cr C Buchanan
 Seconded Cr A Duncan

That Council:

- 1. That the City of Salisbury express its concern and disappointment that the State Government to date has not provided a RAT pick up location in the City of Salisbury or the North.
- 2. Note that the City of Salisbury has made available to the State Government facilities to be utilised for RAT collection and calls on the Premier to immediately establish a RAT collection point in the City of Salisbury, noting that the City of Salisbury has:
 - one of the highest rates of COVID,
 - lowest vaccination rates,
 - inadequate public transport,
 - no train, and
 - prohibitive costs of taxi services

CARRIED
 UNANIMOUSLY

The meeting closed at 7.30 pm.

CHAIRMAN.....

DATE.....

ITEM	1.0.1
	POLICY AND PLANNING COMMITTEE
DATE	21 February 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 Deferred: April 2022 Reason: Administration are liaising with the School to hold a community forum on the 1 March following which the matter will be reported on in April 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 Deferred: April 2022 Reason: Further consultation with key stakeholders are currently being undertaken and will be reported on in April 2022.</p>	Jamie Hosking

24/05/2021 2.1.8	2021-22 New Initiative Bid Update - Sustainability 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> Due: February 2022 Deferred to: June 2022 Reason: The collaboration project commenced at the end of 2021. A report regarding whether to progress to year 2 will be prepared as the project progresses further.	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: December 2021 Deferred: March 2022 Reason: Staff continue to prepare a Shared Use Path Lighting Policy in line with other lighting requirements throughout the City.	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: February 2022 Deferred: March 2022 Reason: Continuing investigations regarding associated potential opportunities.	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.	Dameon Roy
Due:	July 2022	
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.	Julie Kushnir
Due:	June 2022	

4. CONCLUSION / PROPOSAL

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

ITEM	1.1.1
	POLICY AND PLANNING COMMITTEE
DATE	21 February 2022
HEADING	Salisbury North Oval - Precinct Plan Scope Summary
AUTHOR	Clint Watchman, Coordinator Urban Policy, City Development
CITY PLAN LINKS	4.4 We plan effectively to address community needs and identify new opportunities
SUMMARY	Council carried a Motion on Notice (MoN) in July 2021 to give in principle support for developing a Salisbury North Precinct Plan and that further consideration of the plan be presented to the relevant standing committees at a date to be determined prior to the 22/23 budget process. This report provides a summary of the project scope to prepare a Salisbury North Oval Precinct Plan. A detailed consultant brief will be prepared. A 2022/2023 budget bid for \$40k has been prepared for Council to consider as part of the budget process.

RECOMMENDATION

That Council:

1. Notes, that a Salisbury North Oval Precinct Plan will be prepared next financial year subject to budget approval and be based on the scope summary as included in this report (Policy and Planning Committee, 21 February 2022, item no 1.1.1).

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Context and Boundary Map

1. BACKGROUND

- 1.1 Council carried the following Motion on Notice on 26 July 2021:

7.1 Motion on Notice: Salisbury North Oval

1. Council give in principle support to developing a Salisbury North precinct plan.
2. That further consideration of the precinct plan be presented to the relevant standing committees at a date to be determined prior to the 22/23 budget process.

[CARRIED 1055/2021]

- 1.2 Salisbury North Oval is a Council reserve located on Bagster Road adjacent the local centre, the Bagster Road Community Centre and Salisbury North Primary (see Attachment 1).
- 1.3 The primary function is a Football Club with associated netball and cricket.

- 1.4 In addition to the formal sports the reserve provides the community with a range of informal recreation opportunities including a skate park, two playgrounds, a netball court, basketball hoop and public toilets.
- 1.5 The Football Club itself is located on privately owned land with frontage to Bagster Road and vehicle access from Bagster Road and Cheney Terrace. The Football Club has carparking on Council land that also provides parking for community wanting to use the reserve.
- 1.6 The Football Club was formed in 1954. The original clubrooms were constructed from wooden packing cases acquired from the General Motors Holden factory. The Club was then replaced by a brick building which underwent several extensions over the years. In 1994, the club was granted a Gaming Machines Licence which proved successful and in 1996, a \$1.3m upgrade of the clubrooms was completed. Prior to the introduction of poker machines, the membership was 380 and by 1999 had risen to 6,300. In 2005, the club spent \$950k to upgrade the Anstey Bar and build a modern bingo facility (*Source: snfc.com.au club history web page*).
- 1.7 The Northern Districts Gem and Mineral Club Inc (Gem Club) are located on the southern side of the Football Club rooms on the corner of Bagster Road and Cheney Terrace. The Club is located in a City of Salisbury building and has a 5-year lease (until 2023). In recent years the Gem Club have made fairly substantial upgrades to the interior of the building which the club funded and managed.
- 1.8 The local centre tenancy mix includes Pho Linh (Asian restaurant), hairdresser, pizza bar, bakery, private art studio, tobacconist and gift shop, butcher and Asian grocer and Incompro (cultural services for Aboriginal people). There appears to be only one vacant tenancy, the old Fastway Supermarket. Incompro occupies approximately half of the tenancies within the local centre.
- 1.9 The Bagster Road Community Centre is located next to the local centre with frontage to Bagster Road and the local centre park. The Community Centre provides childcare as well as a number of other family and support services, community programs and activities, as well as room hire.
- 1.10 Input from Cr Hood and Cr Reynolds on the background and intent of the MoN included:

Football

- The Club is experiencing growth in women's football.
- Changerooms are not unisex or suitable for women's use, including some perceived safety issues due to the physical location.
- Changerooms are located at the back of the clubroom accessed via the shed storage and bin storage area.
- Storage facilities are poorly arranged.
- The potential for the club to expand into land currently occupied by the Gem Club was raised to enable upgraded change rooms and storage areas to be added to the existing club rooms. It should be noted that the Gem Club has a current lease and has undertaken fairly substantial upgrades to the interior of the building, which were funded by the Club.

Cricket

- Senior cricket is “taking a break” but may return next season.
- Milo (Junior) Cricket is still operating and uses the small southern playing field.
- Balls get knocked into some adjoining residents back yards.

Netball

- The netball club uses the existing courts for training.
- Games are played at Parafield Garden Recreation Centre or other external locations.
- Parents save money on training fees by using netball courts at Salisbury North Oval (saving roughly \$5 per training session).
- Keeping training at the site provides opportunity for parents to use the football club and shop locally before or after training, providing an economic benefit to the local area.
- An additional court would be ideal to meet demand. It is understood that the existing court was located to allow for an additional court if the need arose.
- Changeroom and toilet facilities are needed near netball courts which would allow safe and convenient access while training and use by the public during football events.
- Public toilets at the skate park are perceived as unsafe and located too far away from the netball courts.

Pedestrian and traffic movement and management

- There is a conflict between pedestrians and vehicles accessing the car park from Cheney Terrace. This may cause safety concerns for children and parents.

1.11 This report provides further consideration of the development of a precinct plan and a proposed summary of the scope as per part two of the Salisbury North Oval motion (refer Section 1.1 of this report).

2. CITY PLAN CRITICAL ACTION

2.1 Nil

3. CONSULTATION / COMMUNICATION

3.1 Internal

3.1.1 Manager Sport, Recreation and Community Planning

3.1.2 Manager Economic Development and Urban Policy

3.1.3 Team Leader Sport, Recreation and Cemeteries

3.1.4 Team Leader Urban Built Assets

3.1.5 Team Leader Natural Assets

3.1.6 Team Leader Property

3.2 External

3.2.1 Nil

4. REPORT

- 4.1 There are a number of aspects to consider when assessing the scope of the Salisbury North Oval precinct plan in addition to the locality and facility context provided in the report background (see Attachment 1):
- 4.1.1 The area is physically more constrained (smaller) than places like the Paddocks or Lindblom so there is limited or no opportunity to create new (or expanded) sporting fields.
 - 4.1.2 The location of sporting facilities and buildings are largely fixed.
 - 4.1.3 Existing Council assets such as the playground, basketball courts, public toilet, and skate park are either in good condition and do not need renewal or are relatively new.
 - 4.1.4 The Football Club is located on privately owned land which is owned by the Club. The club rooms have received significant investment over years and are generally fit for purpose, with the exception of change rooms and storage.
 - 4.1.5 Staff have previously investigated traffic options, including blocking off Cheney Terrace. These investigations need some updating. Additionally, broader pedestrian connectivity and movements to access the precinct need to be considered against the Place Activation Strategy.
 - 4.1.6 Options for additional netball courts were tested when the existing ones were designed.
 - 4.1.7 A facility audit is unnecessary due to the fact that the Football Club is privately owned and any upgrades would be undertaken by the Club, who would determine the standards they wanted to apply.
 - 4.1.8 Irrigation to the sporting fields has recently been renewed.

Salisbury North Oval Scope Summary

- 4.2 The budget estimate to engage a consultant to prepare the precinct plan is approximately \$40k. The approach will be similar to the one used for Lindblom Park.
- 4.3 The proposed scope area includes Salisbury North Oval, the adjacent local centre, Bagster Road Community Centre, and the surrounding roads.
- 4.4 Stakeholder consultation would include engagement with;
- 4.4.1 Salisbury North Football Club and their associated Netball and Cricket clubs.
 - 4.4.2 Community consultation with the surrounding residents between Diment Rd and Waterloo Corner Road and from the Little Para River to Parallel Avenue. This would include approximately 1,000 surrounding residential addresses.
 - 4.4.3 The Northern Districts Gem and Mineral Club Inc.
 - 4.4.4 User Groups of the Bagster Road Community Centre.
 - 4.4.5 The local shopping centre owner and the Trinity Medical Centre.
 - 4.4.6 Incompro Cultural Services.
 - 4.4.7 Visitors to the Salisbury North Oval Reserve.

- 4.5 The proposed engagement method would be a mixture of one on one meetings, workshops and surveys.
- 4.6 A neighbourhood sporting audit and needs analysis would be prepared by Council staff.
- 4.7 Asset review would be undertaken by Council staff.
- 4.8 Budget estimates and staging would be prepared by Council staff.
- 4.9 A Council project manager would have oversight of the project and internal administration.
- 4.10 The consultant would manage the consultation, undertake site observations, prepare concept options and a final Precinct Plan.
- 4.11 Based on input from Ward Councillors it is anticipated that some of the elements already identified for consideration would include, but not limited to:
 - Explore the potential impacts of the Club expanding onto the land owned by the City of Salisbury and currently occupied by the Gem Club, along with various options under this scenario.
 - Investigate the potential to block vehicle access at the end of Cheney Terrace.
 - Assess a location (and costs) for new changerooms and public toilet at the netball courts. Open these for use on football game days.
 - Install a high fence or netting along the back of Greencroft Road residents.
 - Install a fence along the back of the shopping centre to hide the back of house and graffiti.
 - Investigate site wide pedestrian movement and vehicle movement and safety considerations.
 - Close or provide shared access to a section of car parking in front of the Football Club rooms and turn into an outdoor dining/shared space.
- 4.12 It is expected that during broader consultation, staff will gain greater insight into opportunities and constraints as they relate to community expectation, sporting opportunities, community need and improvement opportunities.
- 4.13 There will be an opportunity to identify early/quick wins early in the precinct planning process. If these are identified for delivery in parallel with the balance of the precinct planning process, a further report will be brought back to Council for a decision on timing and budget requirements.


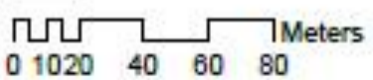
5. CONCLUSION / PROPOSAL

- 5.1 A Salisbury North Oval Precinct Plan will be prepared next financial year subject to approval of the 2022/23 budget bid. A more detailed project brief will then be prepared to engage a consultant to prepare the precinct plan based on the scope summary information in this report.



Salisbury North Oval

Context Map & Boundary Map

 Created: owatchman
 Date: 04/02/2021
 Meters
 0 10 20 40 60 80

ITEM	1.2.1
	POLICY AND PLANNING COMMITTEE
HEADING	Recommendations of the Youth Council Sub Committee meeting held on Tuesday 15 February 2022
AUTHOR	Sara Howley, PA to GM Community Development, Community Development
CITY PLAN LINKS	4.5 We engage meaningfully and our community is aware of Council initiatives
SUMMARY	The minutes and recommendations of the Youth Council Sub Committee meeting held on Tuesday 15 February 2022 are presented for Policy and Planning Committee's consideration.

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Youth Council Sub Committee Minutes of the meeting held on 15 February 2022 be received and noted and that the following recommendations contained therein be adopted by Council:

YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson- 2022

That the Youth Council Sub Committee:

1. Appoints the position of Chairperson of the Youth Council Sub Committee for 2022 at the February Youth Council meeting.
2. Appoints the position of Deputy Chairperson of the Youth Council Sub Committee for 2022 at the February Youth Council meeting.

YC2 Youth Council Projects 2022

That the Youth Council Sub Committee:

1. Approves the following project teams to be undertaken in 2022 by the Youth Council:
 - a. Political Awareness
 - b. Youth Homelessness
2. Appoints the Team Leaders for both projects at the February Sub Committee Meeting.

YC3 Future Reports for the Youth Council Sub Committee

That Council:

1. Notes the report.

YC4 Youth Programs and Events Update February 2022

That Council:

1. Notes the report.

YC-MWON1 Motion Without Notice – Rebate Trial for Cloth Nappies and Reusable Menstrual and Incontinence Products

That Council Administration:

1. Present a report to the Youth Council at the April 2022 meeting on the feasibility of a trial of providing a rebate for cloth nappies and reusable menstrual products (including reusable incontinence products). The report is to consider implementation and promotion options, with consideration for accessibility and inclusion and multi-cultural and CALD residents.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Minutes Youth Council Sub Committee - 15 February 2022



**MINUTES OF YOUTH COUNCIL SUB COMMITTEE MEETING HELD IN THE
LITTLE PARA CONFERENCE ROOMS, 34 CHURCH STREET, SALISBURY
ON**

15 FEBRUARY 2022

MEMBERS PRESENT

Sofina Le Thi (Chair)
Sonthari Dilen Keam
Patrick Macie
Zamda Omba
Alexandria Williams
Poppy Boss
Vinnie Reed
Mozhgan Haidari
Meng Chheng Hong
Fillette Uwamahoro
Rana Afzali
Chloe Fern-Pring
Sharifullah Habibi
Madeline Prince (Deputy Chair)
Emily Williams
Brooke Duncan
Cr M Blackmore
Cr G Reynolds
Damien Walker (Mentor)

OBSERVERS

Nil

STAFF

Team Leader – Twelve25 Youth Centre, Ms J Farley
Community Planner Youth Participation, Ms J Brett
Minute Taker, Ms S Howley

The meeting commenced at 5:43pm.

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

APOLOGIES

Apologies were received from Cr P Jensen, Nicholette Nedelcev, Hossein Bayani, Rana Afzali, Anna Tran.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved B Duncan
Seconded E Williams

The Minutes of the Youth Council Sub Committee Meeting held on 07 December 2021, be taken as read and confirmed, noting that Members, Stacey Williams and Christian Gudic and James Wood were not present.

CARRIED

REPORTS

YC1 Appointment of Youth Council Sub Committee Chairperson and Deputy Chairperson - 2022

Moved S Noorzai
Seconded B Duncan

That the Youth Council Sub Committee:

1. Appoints the position of Chairperson of the Youth Council Sub Committee for 2022 at the February Youth Council meeting.
2. Appoints the position of Deputy Chairperson of the Youth Council Sub Committee for 2022 at the February Youth Council meeting.

The meeting subsequently proceeded by putting a nomination forward for T Nhi Sofina Le Thi for the position of Chairperson and M Prince for the position of Chairperson.

T Nhi Sofina Le Thi declared a material conflict of interest on the basis of nominating as Chairperson of the Youth Council Sub Committee. T Nhi Sofina Le Thi left the meeting at 05:52 pm.

M Prince declared a material conflict of interest on the basis of nominating as Chairperson of the Youth Council Sub Committee. M Prince left the meeting at 05:52 pm.

A vote was taken via secret ballot and T Nhi Sofina Le Thi was subsequently appointed Chairperson of the Youth Council Sub Committee by majority vote.

*T Nhi Sofina Le Thi returned to the meeting at 05:59pm.
M Prince returned to the meeting at 05:59 pm.*

The meeting subsequently proceeded by putting a nomination forward for Z Omba for the position of Deputy Chairperson and M Prince for the position of Deputy Chairperson.

Z Omba declared a material conflict of interest on the basis of nominating for the position of Deputy Chairperson of the Youth Council Sub Committee. Z Omba left the meeting at 06:05 pm.

M Prince declared a material conflict of interest on the basis of nominating for the position of Deputy Chairperson of the Youth Council Sub Committee. M Prince left the meeting at 06:05 pm.

A vote was taken via secret ballot and Z Omba was subsequently appointed Deputy Chairperson of the Youth Council Sub Committee by majority vote.

CARRIED

*Z Omba returned to the meeting at 06:09pm.
M Prince returned to the meeting at 06:09 pm.*

YC2 Youth Council Projects 2022

Moved B Duncan
Seconded F Uwamahoro

That the Youth Council Sub Committee:

1. Approves the following project teams to be undertaken in 2022 by the Youth Council:
 - a. Political Awareness
 - b. Youth Homelessness
2. Appoints the Team Leaders for both projects at the February Sub Committee Meeting.

CARRIED

Minutes - Youth Council Sub Committee Meeting - 15 February 2022

Item 1.2.1 - Attachment 1 - Minutes Youth Council Sub Committee - 15 February 2022

YC3 Future Reports for the Youth Council Sub Committee

Moved B Duncan
Seconded M Prince

That Council:

- 1. Notes the report.

CARRIED

YC4 Youth Programs and Events Update February 2022

Moved B Duncan
Seconded M Prince

That Council:

- 1. Notes the report.

CARRIED

OTHER BUSINESS

YC-MWON1 Motion Without Notice – Rebate Trial for Cloth Nappies and Reusable Menstrual and Incontinence Products

Moved E Williams
Seconded B Duncan

That Council Administration:

- 1. Present a report to the Youth Council at the April 2022 meeting on the feasibility of a trial of providing a rebate for cloth nappies and reusable menstrual products (including reusable incontinence products). The report is to consider implementation and promotion options, with consideration for accessibility and inclusion and multi-cultural and CALD residents.

CARRIED

CLOSE

The meeting closed at 6:49pm.

CHAIRMAN.....

DATE.....