



AGENDA

FOR POLICY AND PLANNING COMMITTEE MEETING TO BE HELD ON

21 MARCH 2022 AT 6:30 PM

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

MEMBERS

Deputy Mayor, Cr Chad 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

Leave of absence for this meeting was previously granted to Cr G Reynolds.

PRESENTATION OF MINUTES

Presentation of the Minutes of the Policy and Planning Committee Meeting held on 21 February 2022.

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee..... 7

For Decision

1.1.1 Signing Green Partnerships - Policies and Conditions..... 11

1.1.2 Mobara, Japan Sister City Agreement - 20 Year Anniversary
Acknowledgement..... 15

QUESTIONS ON NOTICE

There are no Questions on Notice.

QUESTIONS WITHOUT NOTICE

MOTIONS ON NOTICE

There are no Motions on Notice.

MOTIONS WITHOUT NOTICE

OTHER BUSINESS

CLOSE



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

21 FEBRUARY 2022

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore (Deputy Chairman) (*via Teams VC*)
Cr L Braun
Cr B Brug (*via Teams VC*)
Cr A Duncan (*via Teams VC*)
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

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

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 17 January 2022, 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

For Decision

1.1.1 Salisbury North Oval - Precinct Plan Scope Summary

Cr D Hood declared an actual conflict of interest on the basis of being a Board Member of the Salisbury North Football Club. Cr D Hood left the meeting at 6:32 pm.

Moved Mayor G Aldridge
Seconded Cr G Reynolds

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).

CARRIED
UNANIMOUSLY

Cr D Hood returned to the meeting at 6:34 pm.

1.2.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 15 February 2022

Moved Cr M Blackmore

Seconded Cr S Ouk

That Council:

Receives and notes the information contained in the Youth Council Sub Committee Minutes of the meeting held on 15 February 2022 with respect to the following recommendations contained therein to be adopted by Council, subject to correction of the minutes for 1.2.1-YC2 to include:

*The meeting subsequently proceeded by appointing **Chloe Fern-Pring** and **Sharifullah Habibi** as the respective Team Leaders for “Political Awareness” and “Youth Homelessness” via majority vote.*

CARRIED

1.2.1-YC3 Future Reports for the Youth Council Sub Committee

Moved Cr M Blackmore

Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

1.2.1-YC4 Youth Programs and Events Update February 2022

Moved Cr M Blackmore

Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

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

Moved Cr M Blackmore
Seconded Cr S Ouk

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

OTHER BUSINESS

Nil

The meeting closed at 6.38 pm.

CHAIRMAN.....

DATE.....

ITEM	1.0.1
	POLICY AND PLANNING COMMITTEE
DATE	21 March 2022
HEADING	Future Reports for the Policy and Planning Committee
AUTHOR	Michelle Whibley, PA to General Manager, City Development
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.

RECOMMENDATIONThat 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	Community Bus to Service Western Suburbs 6. That a report be brought back at the conclusion of the trial, analysing the success or otherwise of the trial, including; <ul style="list-style-type: none"> – the uptake of the service overall – which stops are used the most/least – customer and staff feedback. 	Julie Douglas
Due:	June 2022	
21/12/2020 4.1.3	Lindblom Park & Thomas More College Improvements 3. The working party to provide a recommendation to the Policy and Planning Committee by October 2021. 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.	John Devine
27/04/2021 1.1.3	Thematic Heritage Framework Study 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.	Peter Jansen
Due:	April 2022	
24/05/2021 1.1.1	Lindblom Master Plan - Update 3. That a report be presented to the Policy and Planning Committee in December 2021 detailing the proposed finalised concept design.	Jamie Hosking
Due:	February 2022	
Deferred:	April 2022	
Reason:	Further consultation with key stakeholders are currently being undertaken and will be reported on in April 2022.	

24/05/2021	2021-22 New Initiative Bid Update - Sustainability	Leandro Lopez Digon
2.1.8	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.	
26/07/2021	Places of Worship Submission	Peter Jansen
1.1.1	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	
Deferred:	May 2022	
Reason:	The meeting has been deferred until a discussion is had with the Chair and President of the LGA and GAROC and Councillor Buchanan.	
23/08/2021	Springbank Waters and Wetlands, Burton - Shared Use Path	Jamie Hosking
4.2.4	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:	March 2022	
Deferred:	April 2022	
Reason:	This resolution will be addressed as part of a report being submitted to the Urban Services Committee in April 2022 on Shared Use Path Lighting.	

27/09/2021 1.4.2	St Kilda Future Development Opportunities Council has previously resolved this resolution to be confidential. Due: March 2022 Deferred: April 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. 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
28/02/2022 1.1.1	Salisbury North Oval – Precinct Plan Scope Summary 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) Due: June 2023	Clint Watchman

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 March 2022
PREV REFS	Policy and Planning Committee 1.2.1 20/09/2021
HEADING	Signing Green Partnerships - Policies and Conditions
AUTHOR	Craig Johansen, Team Leader Natural Assets, City Infrastructure
CITY PLAN LINKS	1.1 Our City is attractive and well maintained 2.1 Salisbury has a balance of green spaces and natural environments that support biodiversity 2.3 Our community, environment and infrastructure are adaptive to a changing climate
SUMMARY	This report presents information relating to the National Park City and partnership opportunities with Green Adelaide for on ground works

RECOMMENDATION

That Council:

1. Approves Administration to work towards a National Park City community launch event within the City of Salisbury in June 2022.
2. Approves Administration to continue to liaise with Green Adelaide and National Park City staff to maximise the opportunities for funding and community engagement.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 At its meeting held on Monday, 27 September 2021 it was resolved that Council:
 - “2. *Authorises the Chief Executive Officer to sign the National Park City [charter](#) on behalf of Council.*
 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.*
 4. *Approves the request from Green Adelaide to contribute \$10k for canopy cover and heat mapping to be undertaken in summer 2021/22 in partnership with other contributing Councils, with the cost to be funded from existing the existing budget.”*

Resolution Number 1096/2021

2. CONSULTATION / COMMUNICATION

2.1 Internal

2.1.1 Community Experience and Relationships staff

2.2 External

2.2.1 Green Adelaide, National Park City staff

3. REPORT

- 3.1 Following the September 2021 resolution of Council, the National Park City charter was signed by the Chief Executive Officer showing Council's support for this initiative by the State Government for the greater Adelaide area.
- 3.2 On the 10 December 2021, it was confirmed by the National Park City Foundation that Adelaide had secured the honour of becoming the second National Park City globally after London and the first National Park City in Australia.
- 3.3 At the time of writing this report there are no specific conditions or policies derived by National Park City which directly relate to Council.
- 3.4 Adelaide National Park City encourages all members of the community to connect with Adelaide's natural environments through the 4 steps of '*Connect, Grow, Have a Go and Discover Kaurua Culture*' with organisations having an additional step of '*Work more Thoughtfully*' and places of learning (schools etc) having a different additional step of '*Teach Thoughtful Living*' making 5 steps in total.
- 3.5 National Park City is planning a public launch event on a weekend in June 2022 which is still to be confirmed, some suggested dates align closely with key community awareness events such as World Environment Day - 5th June and Arbor Day - 20th June. The National Park City event is proposed to be delivered at a local level in partnership with councils.
- 3.6 Green Adelaide, as part of the National Park City on ground actions is currently facilitating the '*Grow It Local*' program for Local Government to encourage gardening at home or in the local community. This has great opportunity to align with the community gardens and home gardeners within the City through the provision of a local network by which knowledge and resources can be shared.
- 3.7 Administration have discussed opportunities to host a National Park City launch event locally within the City of Salisbury.
- 3.8 As the month of June aligns with the planting season, the Administration is looking at a community planting event being the City of Salisbury National Park City launch event.
- 3.9 Green Adelaide ran a number of grant programs for the 2021/22 year. These being Grassroots Grants for individuals and groups, Greener Neighbourhoods Grants for South Australia councils and Water Sustainability Grants for all members of the community.

- 3.10 Council applied for a Greener Neighbourhoods Grant for the continuation of the Urban Forest planting that has occurred within the Little Para River Corridor in 2021 and this was confirmed as successful in February 2022 with the funds to be spent over the next 18 months. As the funding period covers 2 planting seasons, it will give the community two opportunities to participate in this project through propagation workshops and planting events.
- 3.11 Currently the administration is working on the plant order for this project and the community engagement opportunities similar to those provided as part of the Little Para River Urban Forest project.
- 3.12 With Council's approval at its February meeting for continued work within the Cobbler Creek corridor, Salisbury East, Administration will continue to liaise with Green Adelaide about the opportunity to partner on this project.
- 3.13 During early discussions with Green Adelaide staff the possibility of holding a cultural burn within the City has been raised. Before there is any further progress on this option it is intended to engage with Council's Reconciliation Action Group.

4. CONCLUSION / PROPOSAL

- 4.1 That Council notes that National Park City are looking to have Local Governments hold launch events and the seasonal timing of the event.
- 4.2 The Administration see it is best to align a proposed community planting event with the National Park City launch as it best aligns with the 4 steps of National Park City providing the community opportunity to '*Connect, Grow, Have a Go*'
- 4.3 The Administration will continue to seek partnership opportunities and submit grant applications for funding where able from Green Adelaide and National Park City.

ITEM 1.1.2

POLICY AND PLANNING COMMITTEE

DATE 21 March 2022

HEADING Mobara, Japan Sister City Agreement - 20 Year Anniversary Acknowledgement

AUTHOR Julie Kushnir, Manager Community Experience & Relationships, Business Excellence

CITY PLAN LINKS 1.4 We are proud of our strengths, achievements and cultural diversity
4.2 We deliver quality outcomes that meet the needs of our community

SUMMARY Due to the postponement of the 2022 Mobara delegation visit to Salisbury (due to COVID-19), Council has been requested to work with members of the Mobara International Friendship Association Secretariat, Mobara City Hall to identify ways in which the 20 Year Anniversary can be celebrated, including any virtual opportunities.

RECOMMENDATION

That Council:

1. Notes the suggested activities outlined in section three (3. REPORT) of this report (Item 1.1.2; Policy and Planning Committee; 21/03/2022).

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 25 May 2022 marks the 20th Anniversary of the Sister City Agreement that Council shares with Mobara, Japan.
 - 1.1.1 In July 2021 Council was advised that the 2022 Mobara delegation visit to Salisbury would not be possible due to the pandemic with a postponement sought.
 - 1.1.2 In lieu of this postponed visit, Council has been requested to consider other methods to mark the occasion, including video or virtual opportunities.
 - 1.1.3 To that end, a comprehensive collection of activations has been devised to mark the occasion and the Mobara International Friendship Association Secretariat has been sent correspondence seeking their participation in a video exchange between the Mobara Mayor and the City of Salisbury Mayor.

2. CONSULTATION / COMMUNICATION**2.1 Internal**

- 2.1.1 Manager Community Experience and Relationships
- 2.1.2 Executive Assistant to CEO/Mayor
- 2.1.3 Operations & Programs Officer
- 2.1.4 Events, Arts, Place Activation & Curation Officer
- 2.1.5 Community Planner Arts & Culture

2.2 External

- 2.2.1 Mobara International Friendship Association Secretariat

3. REPORT

- 3.1 A collection of displays, activations and artworks have been planned to acknowledge the 20th Anniversary. These will be funded through existing budgets. To date, they consist of:

- 3.1.1 Ground Floor – Display cabinets filled with cultural gifts received from Japan during the Sister City Agreement.
- 3.1.2 Ground and 1st Floors - Bulkhead and other video screens: We plan to prepare a “celebratory acknowledgement” slide to display on our outdoor screen, internal video screens and the ground floor bulkhead.
- 3.1.3 Saturday Sessions – On the Saturday prior or post the Anniversary, we are planning to include Japanese themed children’s activities, such as simple Origami.
- 3.1.4 Denison Centre – Adjacent Mobara Park, and shared grounds of Mawson Lakes Primary School. A building “wrap” in the form of a mural has been commissioned as part of our Create-A-Place program, with concept designs that reflect an overt Japanese theme.
- 3.1.5 The mural is anticipated to be completed by 20th May. We will request the commissioned artist to take progress photographs which may be used on social media in the lead up to the anniversary.
- 3.1.6 As a measure of goodwill we are able to provide the Mayor in Mobara Japan with photographs of the Denison Centre mural when complete which they may in turn use in their social media (if they use this platform).
- 3.1.7 The Japanese language is still part of the Mawson Lakes Primary School Curriculum and we are working with them to devise suitable student connections to the mural.

3.2 Other Potential ideas – for which a budget allowance of \$10,000 is already allocated:

3.2.1 Two Mayors record a small video piece each and exchange with each other which we may use on our social media platforms and reciprocally, theirs. This will be relatively easy to execute, and correspondence has already been sent to the Mobara International Friendship Association Secretariat inviting participation. With coordination commencing as soon as possible, we have a generous lead time to work with.

3.2.2 A formal reception by our Mayor at Mobara Park is also being proposed. Ideally with the newly commissioned mural in sight as a backdrop we could also film the event and exchange this with our partners in Mobara. A sufficient budget is available to conduct such a reception and filming.

4. CONCLUSION / PROPOSAL

4.1 Planning for the Acknowledgement of the 20th Anniversary is well in train with a number of culturally appropriate displays and activities being coordinated. These are all able to be delivered within existing budgets.