

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

21 MARCH 2022

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 (via Teams VC) Cr S Reardon

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 (*via Teams VC*) 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

Apologies were received from Cr J Woodman and Cr P Jensen.

LEAVE OF ABSENCE

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

PRESENTATION OF MINUTES

Moved Cr D Hood Seconded Mayor G Aldridge

The Minutes of the Policy and Planning Committee Meeting held on 21 February 2022, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr B Brug Seconded Cr M Blackmore

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Signing Green Partnerships - Policies and Conditions

Moved Cr C Buchanan Seconded Cr A Duncan

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.

CARRIED

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

Moved Cr M Blackmore Seconded Mayor G Aldridge

That Council:

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

CARRIED

QUESTIONS ON NOTICE

There were no Questions On Notice.

QUESTIONS WITHOUT NOTICE

There were no Questions Without Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

MOTIONS WITHOUT NOTICE

There were no Motions Without Notice.

OTHER BUSINESS

There were no Other Business items.

The meeting closed at 6.32 pm.

CHAIRMAN.....

DATE.....