



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

**19 APRIL 2022**

**MEMBERS PRESENT**

Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr M Blackmore (Deputy Chairman) (*via Teams VC*)  
Cr L Braun  
Cr B Brug  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen (*via Teams VC*)  
Cr D Hood  
Cr P Jensen  
Cr S Ouk  
Cr S Reardon  
Cr G Reynolds

**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  
A/Manager Governance, Mr B Kahland  
Team Leader Council Governance, Ms J O'Keefe-Craig  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

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

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## APOLOGIES

An apology was received from Cr D Proleta.

## LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr J Woodman.

## PRESENTATION OF MINUTES

Moved Cr L Braun

Seconded Cr D Hood

The Minutes of the Policy and Planning Committee Meeting held on 21 March 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 K Grenfell

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **1.1.1 Strategic Growth Framework - Waterloo Bolivar - Stakeholder Engagement Plan**

Moved Cr C Buchanan

Seconded Mayor G Aldridge

That Council:

1. Approves the Strategic Growth Framework Waterloo Bolivar – Stakeholder Engagement Plan in Attachment 2.

**CARRIED**  
UNANIMOUSLY

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## **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.*

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## ORDERS TO EXCLUDE THE PUBLIC

### 1.4.1 St Kilda Future Development Opportunities

Moved Cr L Braun

Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **St Kilda Future Development Opportunities** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved in to confidence at 6.36 pm.

*Cr K Grenfell left the meeting at 6.37 pm and did not return before the meeting closed.*

The meeting moved out of confidence at 6.40 pm.

## 1.4.2 Thematic Heritage Study - Stage 2 Item Identification

Moved Cr M Blackmore

Seconded Cr P Jensen

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Thematic Heritage Study - Stage 2 Item Identification** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 6.41 pm.

The meeting moved out of confidence and closed at 6.42 pm.

CHAIRMAN.....

DATE.....