



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN LITTLE
PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY ON
16 MAY 2022**

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore (Deputy Chairman)
Cr L Braun (*via Microsoft Teams*)
Cr B Brug (*via Microsoft Teams*)
Cr K Grenfell (*via Microsoft Teams*)
Cr N Henningsen (*via Microsoft Teams*)
Cr D Hood
Cr S Ouk
Cr S Reardon
Cr J Woodman

OBSERVERS

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Acting General Manager City Infrastructure, Mr D Roy
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig
Team Leader Corporate Governance, Mr B Kahland
Team Leader Community Compliance, Mr B Scholefield

The meeting commenced at 6:34pm.

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

APOLOGIES

Apologies were received from Cr D Proleta, Cr P Jensen, Cr A Duncan and Cr Reynolds.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Hood

The Minutes of the Policy and Planning Committee Meeting held on 19 April 2022, be taken as read and confirmed.

CARRIED

Moved Cr D Hood
Seconded Mayor G Aldridge

The Minutes of the Confidential Policy and Planning Committee Meeting held on 19 April 2022, 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 Lindblom Reserve Strategic Master Plan Report

Moved Cr C Buchanan

Seconded Cr L Braun

That Council:

1. Endorses Lindblom Reserve Strategic Master Plan Report presented in Appendix A.
2. Endorses the preferred Master Plan presented in Appendix B for community consultation.
3. Notes the Project Control Group support for the Master Plan and the wider community consultation that will now be undertaken for the development of the site.
4. Notes the indicative staging presented within the Master Plan and that a further report will be presented following community consultation that provides further information on staging and funding aligned to planned asset renewal within the various Asset Management Plans and includes opportunities for external funding.
5. Notes that the first stage of the Master Plan includes the renewal/upgrade of the sports lighting, new uni-sex change rooms being proposed to be undertaken in 2022/23 subject to funding availability, with storage and canteen and shed areas being further considered.
6. Notes the location for the uni-sex change rooms which will be further assessed during detailed design in consultation with the Pooraka Sport and Social Club so as not impact further development on the site or playing surface.

CARRIED
UNANIMOUSLY

1.1.2 Privately Funded Code Amendment Policy Update

Moved Cr J Woodman

Seconded Cr K Grenfell

That Council:

1. Notes the information.

CARRIED
UNANIMOUSLY

QUESTIONS ON NOTICE

There were no Questions On Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

OTHER BUSINESS

There were no Other Business Items.

The meeting closed at 6:41pm.

CHAIRMAN.....

DATE.....