



AGENDA

FOR POLICY AND PLANNING COMMITTEE MEETING TO BE HELD ON

20 JUNE 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 Council Governance, Ms J O'Keefe-Craig
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 16 May 2022.

REPORTS

Administration

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

QUESTIONS ON NOTICE

There are no Questions on Notice

MOTION ON NOTICE

There are no Motions on Notice

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

CLOSE



**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.....

ITEM	1.0.1
	POLICY AND PLANNING COMMITTEE
DATE	20 June 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.

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
23/03/2020	Levels of Service Options	Michelle English
2.0.4-AMSC2	2. Canopy Cover be considered as part of the Sustainability Strategy, that will be the subject of a report back to this Council in time to be considered in the 2021/22 Budget Cycle. Due: June 2022 Deferred: July 2022 Reason: This matter will be addressed in the Sustainability Strategy. Finalisation of the Sustainability Strategy is in progress and will be presented to Council in July 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: July 2022	John Devine
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: June 2022 Deferred to: July 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.	Leandro Lopez Digon
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: July 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: August 2022	Jamie Hosking

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 Deferred to: July 2022 Reason: As part of the draft budget 2022/23 budget bid being considered to deliver various initiatives aligned to the strategy. Subject to this being approved as part of the budget process, it is proposed to defer this report until March 2023 which will allow the opportunity to report on progress against approved bid.	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	Leandro Lopez Digon

4. CONCLUSION / PROPOSAL

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