



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

18 JULY 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
Cr P Jensen (*from 6:43pm*)
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 Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Acting General Manager City Infrastructure, Mr D Roy
Manager Governance, Mr R Deco
Manager Infrastructure Delivery, Mr J Collins
Senior Policy Planner, Mr P Jansen
Team Leader Council Governance, Ms J O'Keefe-Craig
PA to GM City Infrastructure, Ms H Prasad

CONSULTANT Director, Holmes Dyer, Mr S Holmes
Principal, Holmes Dyer, Ms C Milton

The meeting commenced at 6:30 pm.

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

APOLOGIES

An apology was received from Cr D Hood.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr G Reynolds
Seconded Cr L Braun

The Minutes of the Policy and Planning Committee Meeting held on 20 June 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 Cr L Braun

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Places of Worship

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Approves for the Mayor and Chief Executive Officer to write to the Minister for Planning, to the State Planning Commission and Planning and Land Use Services seeking their support to change the Planning and Design Code to incorporate the previous Development Plan policy of the City of Salisbury so that additional policies recognise Local, Neighbourhood, and Regional level of facilities and impacts.

CARRIED

QUESTIONS ON NOTICE

There were no Questions On Notice.

MOTIONS ON NOTICE

There were no Motions On Notice.

OTHER BUSINESS (*Questions Without Notice, Motions Without Notice, CEO Update*)

There were no Other Business Items.

ORDER TO EXCLUDE THE PUBLIC

1.4.1 Strategic Growth Framework Waterloo Corner and Bolivar Corridor

Moved Cr G Reynolds
Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Policy and Planning Committee Orders, this matter be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) 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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
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*

*On that basis the public's interest is best served by not disclosing the **Strategic Growth Framework Waterloo Corner and Bolivar Corridor** 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, Chief Executive Officer, General Manager Business Excellence, General Manager City Development, General Manager Community Development, Manager Governance, Team Leader Council Governance and PA to GM City Infrastructure, Manager Infrastructure Delivery, Senior Policy Planner Chantal Milton, Principal Holmes Dyer, Stephen Holmes, Director Holmes Dyer be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6:40 pm.

Cr Jensen entered the meeting at 6:43pm.

The meeting moved out of confidence at 7:20 pm.

The meeting closed at 7:20 pm.

CHAIRMAN.....

DATE.....