



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

**23 JANUARY 2023**

**MEMBERS PRESENT**

Deputy Mayor, Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr G Bawden  
Cr B Brug  
Cr L Brug  
Cr S Burner  
Cr J Chewparsad  
Cr A Graham  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen (Deputy Chairman)  
Cr M Mazzeo  
Cr S McKell  
Cr S Ouk  
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  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.21 pm.

The Chairman welcomed the Elected Members, Public and Staff to the meeting.

**APOLOGIES**

Nil

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## LEAVE OF ABSENCE

Nil

## PRESENTATION OF MINUTES

Moved Cr S Reardon

Seconded Cr D Hood

The Minutes of the Policy and Planning Committee Meeting held on 15 August 2022, be taken as read and confirmed.

**CARRIED**

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

*Crs C Buchanan, Mayor G Aldridge, G Bawden, B Brug, L Brug, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell, S Ouk and S Reardon*

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

*Cr S Burner*

*The Chairman declared the **MOTION** was **CARRIED**.*

## REPORTS

### Administration

#### 1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr S Ouk

Seconded Cr L Brug

That Council:

1. Notes the report.

**CARRIED**

*A **DIVISION** was requested by Cr P Jensen and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:*

*Crs C Buchanan, Mayor G Aldridge, G Bawden, B Brug, L Brug, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell, S Ouk and S Reardon*

*The following members responded to the Chairman's call as having voted against the **MOTION**:*

*Cr S Burner*

*The Chairman declared the **MOTION** was **CARRIED**.*

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*For Decision*

**1.1.1 Significant and Regulated Trees under the Planning, Development and Infrastructure Act 2016**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Notes the information contained in this report.
2. Approves the draft submission on Tree Policy to the Expert Panel for the Planning System Implementation Review contained in Attachment 1 Policy and Planning Committee, 23 January 2023. Item No. 1.1.1.

**CARRIED**

**1.1.2 Submission to the Expert Panel for the Planning System Implementation Review**

Moved Cr C Buchanan  
Seconded Cr A Graham

That Council:

1. Notes the information contained in this report.
2. Approves Administration's draft submission to the Expert Panel for the Planning System Implementation Review contained in Attachment 1 Policy and Planning Committee, 23 January 2023, Item No 1.1.2.
3. Requests that the Administration includes Council's position in terms of reinforcing local planning policy zones applied to St Kilda and Globe Derby Park, and the city centre.

**CARRIED**

**QUESTIONS ON NOTICE**

*There were no Questions on Notice.*

## MOTIONS ON NOTICE

### PPC-MON1 Motion on Notice: Fuel Outlets

*Pursuant to section 75 of the Local Government Act 1999, Cr B Brug declared a material conflict on the basis of being a member of the Council Assessment Panel. Cr B Brug left the meeting at 7:06 pm.*

*Pursuant to section 75 of the Local Government Act 1999, Cr L Brug declared a material conflict on the basis of Cr B Brug being member of the Council Assessment Panel and deriving an allowance from his position. Cr L Brug left the meeting at 7:06 pm.*

Moved Cr C Buchanan

Seconded Cr S Ouk

#### That Council:

1. Writes to the Minister for Planning to convey community concerns that have been raised with Council in relation to the large volume of retail fuel outlets being developed in the metropolitan area, and seek the Minister's review of this development trend and if there should be some form of limitation on the number of such facilities within a prescribed proximity of existing outlets.

**CARRIED**

*A **DIVISION** was requested by Cr Jensen and the following members responded to the Mayor's call as having voted in favour of the **MOTION**:*

*Crs C Buchanan, Mayor G Aldridge, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell, S Ouk and S Reardon*

*The following members responded to the Mayor's call as having voted against the **MOTION**:*

*Crs G Bawden and S Burner*

*The Chairman declared the **MOTION** was **CARRIED***

*Cr B Brug returned to the meeting at 7:08 pm.*

*Cr L Brug returned to the meeting at 7:08 pm.*

**PPC-MON1      Motion on Notice: Smart City Technology**

Moved Cr P Jensen  
 Seconded Cr K Grenfell

That Council:

1. Re-affirms its commitment to providing appropriate smart city technology in the delivery of the Council adopted City Plan and Digital Salisbury, in particular noting the cost saving opportunities and practical application merits for the City, such as smart lighting, parking, city navigation, bin collection etc, and that Council does not support the usage of real time facial recognition software technology.
2. Requests the Administration to develop a community communication plan for Council consideration to explain the extent and application of Smart City Technology across the City of Salisbury council area, in recognition that recent material posted on social media may be regarded as misleading or incorrect.

With leave of the meeting and consent of the seconder, Cr P Jensen  
 VARIED the MOTION as follows:

That Council:

1. Re-affirms its commitment to providing appropriate smart city technology in the delivery of the Council adopted City Plan and Digital Salisbury, in particular noting the cost saving opportunities and practical application merits for the City, such as smart lighting, parking, city navigation, bin collection etc, and that Council does not support the usage of real time facial recognition software technology.
2. Requests the Administration to develop a community communication plan for Council consideration to explain the extent and application of Smart City Technology across the City of Salisbury council area, in recognition that recent material posted on social media and letterboxed to residents' homes, may be regarded as misleading or incorrect.

Following comments made by Cr Burner on the lack of information and understanding, the Chairman invoked Regulation 18 of the Local Government (Procedures at Meeting) Regulations 2013 to allow such information to be tabled.

**Adjournment of Meeting at 7.47pm**

*The meeting was adjourned for 15 minutes to allow for additional information to be tabled.*

*The meeting resumed at 8.00 pm.*

*Cr S Burner left the meeting at 8.00 pm and did not return.*

*Cr G Bawden left the meeting at 8.00 pm and did not return.*

The material provided to the Elected Members will be included as Attachment 2 to the Minutes of this meeting and included in the link below.

[Link](#)

*The submission in support of the smart city technology from Mr D Waylen, Executive Officer of the Salisbury Business Association, was read by the Chairman, Cr Buchanan, and with Mr Waylen's permission is attached as Attachment 1 to these minutes.*

**CARRIED**  
UNANIMOUSLY

## OTHER BUSINESS

Nil

The meeting closed at 8.19 pm.

CHAIRMAN.....

DATE.....



# Salisbury Business Association Inc.

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Email : [info@salisburyba.com.au](mailto:info@salisburyba.com.au)

Executive Officer: David Waylen MBA, Grad Dip Mgmt

Monday 23<sup>rd</sup> January 2023

Dear Elected Members,

On behalf of the Salisbury Business Association Inc. I take this opportunity to write to you in support of the following Motion being tabled tonight at Council's Policy and Planning Meeting:

## **PPC-MON2 Motion On Notice: Smart City Technology**

Cr Peter Jensen has submitted the following Motion on Notice:

That Council:

1. Re-affirms its commitment to providing appropriate smart city technology in the delivery of the Council adopted City Plan and Digital Salisbury, in particular noting the cost saving opportunities and practical application merits for the City, such as smart lighting, parking, city navigation, bin collection etc, and that Council does not support the usage of real time facial recognition software technology.
2. Requests the Administration to develop a community communication plan for Council consideration to explain the extent and application of Smart City Technology across the City of Salisbury council area, in recognition that recent material posted on social media may be regarded as misleading or incorrect.

Our support is based on the many positives that both SMART Technology in general and Smart City Technology provide for not only our member businesses and property owners, but for the wider City of Salisbury community.

From greater safety and security through CCTV cameras (in streets and on public transport) and LED lighting, to reducing illegal waste dumping, vandalism and hoon driving, to energy savings, to improved town planning, to improved customer experience e.g. smart parking, wayfinding signage, sensors to assist with people movement – pedestrians and vehicles, to Wi-Fi and so many more applications. Whilst this technology is by no means new, more and more positive applications are being rolled out all the time.

We are also very concerned to see the way Smart City is being portrayed in the public domain via social media, and the attacks on Council decision making processes and plans/strategies which encompass Smart City We are especially supportive of Part 2 of the Motion which is extremely important to ensure that all ratepayers are aware on how Smart City Technology may affect them.

Should you require any assistance in sharing the community communication plan with our member businesses, property owners and customers, please feel free to share with us and we will include in newsletters and social media platforms.

We commend this motion to our Elected Members at tonight's Policy and Planning Committee Meeting and are excited about the ongoing and new benefits that this technology can bring to our community. Should you have any queries re. the above, please do not hesitate to contact me.

Kind regards,



**David Waylen** - Executive Officer



Say NO to SMART City Technologies!



Website: [www.noscag.online](http://www.noscag.online)  
Email: [nosmartcitiesactions@gmail.com](mailto:nosmartcitiesactions@gmail.com)

**5 Things you can do:**

1. Inform the Mayor and your Councillor that you don't want any SMART City technologies.
2. *Show up* in numbers at the next **Salisbury Council meeting on Monday, 30<sup>th</sup> January** starting at 6:30pm at **34 Church Street, Salisbury**. There will only be room for a few local residents **INSIDE** the Salisbury Council chambers. We need a massive presence **OUTSIDE** by 6pm, so the Mayor, Councillors and the CEO of the Salisbury Council understand that they need to cease any further action immediately.
3. Talk to your neighbours and friends and invite them to join you on the 30<sup>th</sup> January.
4. Phone or email your contacts and invite them to stand alongside you in silent protest on both sides of John and Church Streets.
5. Make up your own signs.

