

# 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

#### 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.

#### 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.

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# 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-MON2** 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

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.
- 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.

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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,

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David Waylen - Executive Officer



