

AGENDA

FOR POLICY AND PLANNING COMMITTEE MEETING TO BE HELD ON

20 FEBRUARY 2023 AT 6:30 PM

IN THE LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET, SALISBURY

MEMBERS

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

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

Apologies have been received from Cr D Hood and Cr M Mazzeo.

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Policy and Planning Committee Meeting held on 23 January 2023.

REPORTS

Administration

QUESTIONS ON NOTICE

There are no Questions on Notice

MOTION ON NOTICE

PPC-MON1 Motion On Notice: SA Autism Strategy......16

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

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.

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.

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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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M: 0414 813 202

Email: info@salisburyba.com.au

Executive Officer: David Waylen MBA, Grad Dip Mgmt

Monday 23rd 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:

- 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.

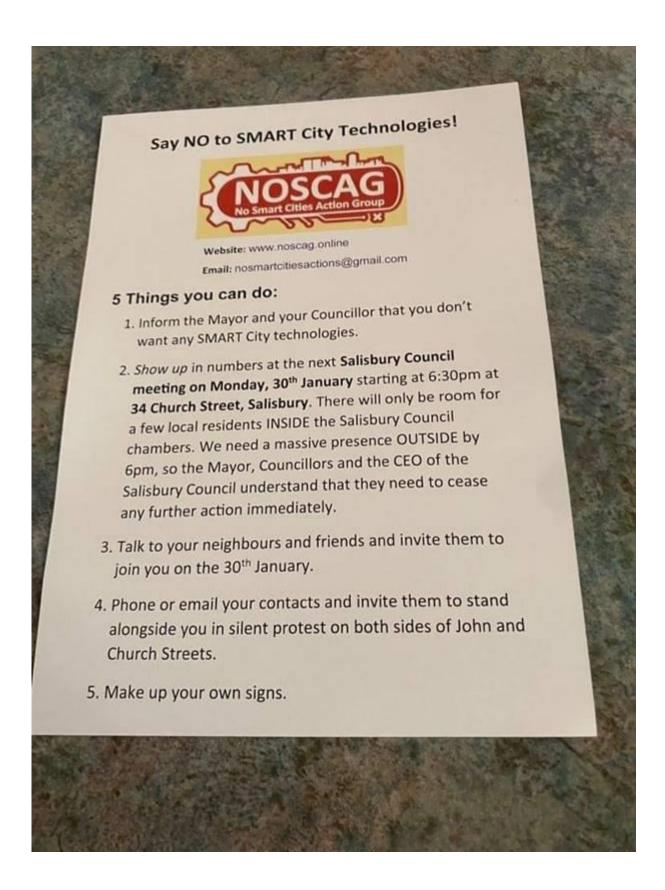
Should you require any assistance in sharing the community communication plan with our member businesses, property owners and customers, please feel free to share with us and we will include in newsletters and social media platforms.

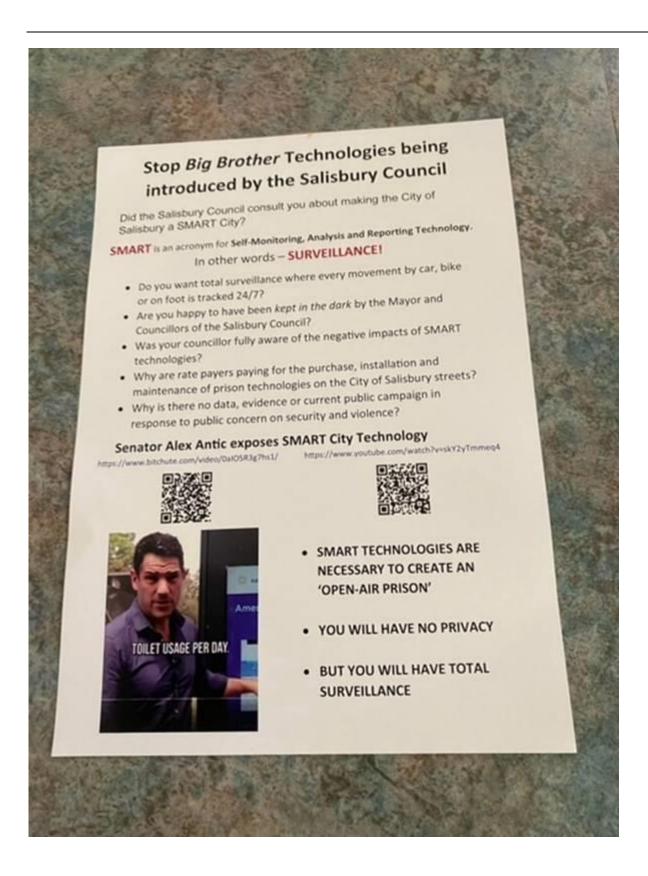
We commend this motion to our Elected Members at tonight's Policy and Planning Committee Meeting and are excited about the ongoing and new benefits that this technology can bring to our community. Should you have any queries re. the above, please do not hesitate to contact me.

Kind regards,

Alugh

David Waylen - Executive Officer





ITEM 1.0.1

POLICY AND PLANNING COMMITTEE

DATE 20 February 2023

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
21/12/2020	Lindblom Park & Thomas More College Improvements	John Devine
4.1.3	3. The working party to provide a recommendation to the	V 01 2 V 1 V
	Policy and Planning Committee by October 2021.	
Due:	March 2023	
24/05/2021	2021-22 New Initiative Bid Update - Sustainability	Michelle English
2.1.8	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 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.	- Angelon
Due:	January 2023	
Deferred to:	March 2023	
Reason:	Stage 1 delivery is being completed in Quarter 3 of 2022/23 financial year and a report will be provided to Council in March 2023.	
23/08/2021	Springbank Waters and Wetlands, Burton - Shared Use	Jamie Hosking
	Path	
4.2.4 Due:	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. March 2023	
25/10/2021	Cities Power Partnership Program	Dameon Roy
1.1.1 Due:	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. March 2023	Danicon Roy
25/10/2021	Tourism - Ongoing Visitation & Activation Report	Julie Kushnir
1.2.2	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:	March 2023	
28/02/2022	Salisbury North Oval – Precinct Plan Scope Summary	Leandro Lopez Digon
1.1.1	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	

25/07/2022	Strategic Growth Framework	Leandro Lopez
1.4.1	Council has previously resolved this resolution to be	Digon
	confidential.	
Due:	April 2023	
25/07/2022	District Level Playground for Amsterdam Reserve	Jamie Hosking
US-MON1	2. Requests Administration to provide the draft Master	
	Plan and associated costings to the Policy and	
	Planning Committee meeting in six months' time.	
Due:	November 2023	
22/08/2022	Sustainability Strategy 2035	Michelle
1.1.1	4. Notes that Administration will bring back a proposed	English
	budget and implementation plan for the draft	_
	Sustainability Strategy 2035 for Council's consideration	
	and approval.	
Due:	April 2023	
19/12/2022	Motion on Notice: Behavioural Standards	Rudi Deco
MON4	3. Approves the establishment of a working group consisting of	
	the Mayor, Deputy Mayor Cr Buchanan, Cr B Brug, the CEO	
	and the Manager Governance to prepare recommendations to the	
	Policy and Planning Committee for consideration on Behavioural	
	Management Policy and Support Policy, with input from	
_	Norman Waterhouse Lawyers.	
Due:	30 June 2023	

4. **CONCLUSION / PROPOSAL**

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

PPC-MON1 - Motion on Notice: SA Autism Strategy

Cr Chad Buchanan has submitted the following Motion on Notice:

That Council:

- 1. Commends the State Government on leading the nation with the development of the State's first Autism Strategy and the appointment of Australia's first dedicated Assistant Minister for Autism, the Hon Emily Bourke MLC.
- 2. Notes that the Administration will provide a submission for the SA Autism Strategy consultation by 20 February 2023.
- 3. Authorises the Mayor and the Chairman of the Policy and Planning Committee to invite the Assistant Minister for Autism to present on the SA Autism Strategy to a meeting of the Policy and Planning Committee.
- 4. Requests the Administration to bring back a report to the Policy and Planning Committee on how Council is supporting its local autism communities.
- 5. Requests a review of the Access and Inclusion Strategy in context of autism and convene a forum chaired by the Chair of the Policy and Planning Committee and with input from the General Manager Community Development, residents with lived experience, family members, schools, disability support workers, and interested community members to provide further suggestions and feedback.

ADMINISTRATION COMMENT:

The South Australian Government's Department of Human Services is seeking feedback on its inaugural Autism Strategy and Charter. Feedback is being sought online with submissions due no later than 20 February 2023. Administration has provided a submission for the SA Autism Strategy.

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