

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

20 FEBRUARY 2023

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)

Mayor G Aldridge

Cr B Brug (from 6.39 pm)

Cr L Brug

Cr S Burner

Cr J Chewparsad

Cr A Graham

Cr K Grenfell

Cr P Jensen (Deputy Chairman)

Cr S McKell

Cr S Ouk

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 6.36 pm.

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

APOLOGIES

Apologies were received from Cr G Bawden, Cr D Hood and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

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PRESENTATION OF MINUTES

Cr B Brug entered the meeting at 6.39 pm.

Moved Cr L Brug Seconded Cr A Graham

The Minutes of the Policy and Planning Committee Meeting held on 23 January 2023, be taken as read and confirmed.

CARRIED UNANIMOUSLY

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr K Grenfell Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

PPC-MON1 Motion on Notice: SA Autism Strategy

Moved Cr C Buchanan Seconded Cr P Jensen

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, residents with lived experience, family members, schools, disability support workers, and interested community members to provide further suggestions and feedback.

CARRIEDUNANIMOUSLY

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

ORDER TO EXCLUDE THE PUBLIC

P&P-OB1 State Planning Commission Matter

Moved Cr K Grenfell Seconded Cr S Ouk

1. Pursuant to section 90(2) and 3(j) of the *Local Government Act* 1999 the Council orders that the public be excluded from attendance at this part of the meeting relating to Agenda Item P&P-OB1, State Planning Commission Matter, except the following persons:

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

To enable the Council to consider Item P&P-OB1 in confidence on the basis the Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Agenda Item P&P-OB1:

- Information the disclosure of which would divulge information provided on a confidential basis by the Minister for Planning,
- The disclosure of which would, on balance, be contrary to the public interest because it is in the public interest for the Council to be able to communicate on a confidential basis with Ministers about potential development that the Minister has requested be kept confidential at this stage.
- 2. The disclosure of this information would, on balance, be contrary to the public interest because it is in the public interest for the Council to be able to communicate on a confidential basis with Minsters about development and thereby act cooperatively with State Government in achieving positive outcomes for the Council's community. If such communications were disclosed this could prejudice the future flow of such communications, which would be contrary to the public interest.

3.	Accordingly	, on	this	basis	s, tl	he pri	ncipl	e that meeti	ngs	of the
	Council show	uld b	e cor	iducte	d in	a plac	e ope	en to the pub	lic h	as been
	outweighed	by	the	need	to	keep	the	information	or	matter
	confidential.									

CARRIED

The meeting moved into confidence at 6.52 pm.

The meeting moved out of confidence and closed at 6.59 pm.

CHAIRMAN	• • • • •
DATE	