



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

**20 MARCH 2023**

**MEMBERS PRESENT**

Deputy Mayor, Cr C Buchanan (Chairman)  
Cr G Bawden (*via Teams VC*)  
Cr B Brug  
Cr L Brug  
Cr S Burner (*via Teams VC*)  
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 (*via Teams VC*)

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
A/General Manager Community Development, Ms V Haracic  
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

The meeting commenced at 6.32 pm.

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

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## APOLOGIES

An apology was received from Mayor G Aldridge.

## LEAVE OF ABSENCE

Nil

## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr A Graham

The Minutes of the Policy and Planning Committee Meeting held on 20 February 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**

*A **DIVISION** was requested by Cr P Jensen.*

*Crs S Burner and G Bawden left the meeting at 6.43pm and did not participate in the Division, but had previously stated their intention to vote against the Motion.*

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

*Crs B Brug, L Brug, J Chewparsad, A Graham, K Grenfell, D Hood, P Jensen, M Mazzeo, S McKell, S Ouk and S Reardon*

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

*Crs S Burner and G Bawden did not return to the meeting.*

*For Decision*

**1.1.1 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 13 February 2023**

Moved Cr C Buchanan  
 Seconded Cr S Ouk

The information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 13 February 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**  
 UNANIMOUSLY

**1.1.1-ISPS1 Intercultural Strategic Plan**

Moved Cr C Buchanan  
 Seconded Cr S Ouk

That Council:

1. Notes the report.
2. Requests the Intercultural Strategy and Partnership Sub Committee conducts a review of the community alliance and the strategic alliance model and that staff bring back a further report by June identifying opportunities for further collaboration between the role of this Sub Committee and the role of the alliances.
3. Request Staff bring back a report to the Intercultural Strategy and Partnerships Sub Committee on relevant training policies and intercultural strategy training for Elected Members on cultural awareness and anti-semitism.

**CARRIED**  
 UNANIMOUSLY

**1.1.2 AISP and Support for Autistic Community**

Moved Cr C Buchanan  
 Seconded Cr L Brug

That Council:

1. Notes the report.

**CARRIED**  
 UNANIMOUSLY

**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 Thematic Heritage Study - Stage 2 Item Identification**

Moved Cr K Grenfell  
Seconded Cr A Graham

*Pursuant to section 90(2) and 90(3)(b) and (d) of the Local Government Act 1999 the Committee orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item 1.4.1 Thematic Heritage Study – Stage 2 Item Identification except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, General Manager Business Excellence, General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance, Governance Support Officer to enable the Committee to consider Item 1.4.1 Thematic Heritage Study – Stage 2 in confidence on the basis that the Committee considers it necessary and appropriate to act in a meeting closed to the public (excluding those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 1.4.1 Thematic Heritage Study – Stage 2:*

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the Council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest; and*
  - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party*
2. *The discloser of this information would, on balance, be contrary to the public interest because the public interest in the Council preserving its negotiation position and the Council being able to partner with third parties to provide information, which disclosed could reasonably be expected to prejudice the commercial position of the third party. Non-disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*
  3. *Accordingly, on this basis, the principle that meetings of the Council/Committee should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.*

**CARRIED**  
UNANIMOUSLY

The meeting moved into confidence at 6.55 pm.

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

CHAIRMAN.....

DATE.....