



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

**17 APRIL 2023**

**MEMBERS PRESENT**

Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr B Brug  
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 6.32 pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

**APOLOGIES**

Apologies were received from Cr G Bawden, Cr L Brug and Cr S Burner.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Cr A Graham

The Minutes of the Policy and Planning Committee Meeting held on 20 March 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 A Graham

That Council:

1. Notes the report.

**CARRIED**  
UNANIMOUSLY

### *For Decision*

#### **1.1.1 Policy Review: Affordable and Community Housing Policy - Development of Surplus Council Owned Land**

Moved Cr C Buchanan  
Seconded Cr P Jensen

That Council:

1. Defers consideration of the Affordable and Community Housing Policy – Development of Surplus Council Owned Land (Attachment 1, Item 1.1.1, Policy and Planning Committee, 17 April 2023).
2. Requests a further report be provided investigating the following amendments to the Affordable and Community Housing Policy – Development of Surplus Council Owned Land :
  - a. Increasing the percentage of affordable housing from a minimum of 15% to 15-20% where appropriate when developing surplus Council owned land for residential purposes.
  - b. Increasing the City of Salisbury affordable housing to be set at 15% below the State Government’s affordable housing price points.
3. Considers including in this report, a new objective that Council will seek to partner with Community Housing Providers to provide affordable housing outcomes, including through the identification of land.

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4. Requests that Administration investigates opportunities to partner with the Not for Profit sector and the State Government to identify opportunities to deliver a homeless shelter in northern Adelaide.

**CARRIED**  
UNANIMOUSLY

### **1.1.2 Draft Strategic Asset Management Plan 2023/24**

Moved Cr P Jensen  
Seconded Cr K Grenfell

That Council:

1. Notes that the Draft Strategic Asset Management Plan 2023/24 was presented to the Asset Management Sub Committee held on Tuesday, 14 March 2023 for information.
2. Notes that in line with Section 126 (4)(ab) of the Local Government Act 1999 the Draft Strategic Asset Management Plan was presented to the Audit and Risk Committee in April 2023 for comment and noting.
3. Approves the Draft Strategic Asset Management Plan 2023/24 included in Attachment 1 of the report (Item 1.1.2 - Draft Strategic Asset Management Plan 2023/24 – Policy and Planning Committee, 17 April 2023) for the purpose of public consultation, as part of Council’s Strategic Management Plans.

**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 Briefing)*

Nil

The meeting closed at 6.41 pm.

CHAIRMAN.....

DATE.....