



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

17 JULY 2023

MEMBERS PRESENT

Deputy Mayor, 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

A/General Manager Business Excellence, Mr B Naumann
A/General Manager City Infrastructure, Mr J Collins
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

The meeting commenced at 6.32pm.

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

APOLOGIES

An apology was received from Cr L Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr P Jensen

The Minutes of the Policy and Planning Committee Meeting held on 19 June 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr P Jensen
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Sustainability Coordination and Partnerships Update

Moved Mayor G Aldridge
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

For Information

1.2.1 Salisbury North Oval Precinct Plan - Project Update

Pursuant to section 75 of the Local Government Act 1999, Cr D Hood declared a material conflict of interest on the basis of being a member of the Board of the football club involved with the oval precinct. Cr Hood advised that he would manage the conflict by leaving the meeting.

Cr Hood left the meeting at 6.34 pm.

Moved Cr C Buchanan
Seconded Cr A Graham

That Council:

1. Approves the project scope, deliverables and timeframes, as included in this report (Policy and Planning Committee, 17 July 2023, Item No 1.2.1).

CARRIED

Cr D Hood returned to the meeting at 6.35 pm.

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.

CLOSE

The meeting closed at 6.36 pm.

CHAIRMAN.....

DATE.....