

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

#### **16 OCTOBER 2023**

#### MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)

Mayor G Aldridge

Cr B Brug

Cr L 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

A/General Manager City Infrastructure, Mr M Purdie

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

Team Leader Strategic Urban Planning, Ms S Jenkin

Assessment Manager, Mr C Zafiropoulos

Manager Infrastructure Delivery, Mr J Collins

The meeting commenced at 6.31 pm.

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

#### **APOLOGIES**

Nil.

#### LEAVE OF ABSENCE

Nil.

# PRESENTATION OF MINUTES

Moved Cr A Graham Seconded Cr K Grenfell

The Minutes of the Policy and Planning Committee Meeting held on 18 September 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 L Brug

# That Council:

1. Notes the report.

**CARRIED** 

# 1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 9 October 2023

Moved Cr C Buchanan Seconded Mayor G Aldridge

# **That Council:**

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee Minutes of the meeting held on 9 October 2023 and that the following recommendations contained therein be adopted by Council:

**CARRIED** 

# **ISPS1** Intercultural Bridge Signage

Pursuant to section 75(1)(i) of the Local Government Act 1999, Cr P Jensen declared a material conflict of interest on the basis of his employment. Cr P Jensen advised that he would manage the conflict by leaving the meeting. Cr P Jensen left the meeting at 6:32 pm.

Cr L Brug left the meeting at 6:35 pm.

Moved Cr C Buchanan Seconded Mayor G Aldridge

#### That Council:

- 1. Approves amended text for bridge signage to display on the Main North Road Footbridge to read 'An Intercultural and Inclusive City' rather than the previously approved text 'The City of Salisbury is an intercultural city that welcomes and celebrates cultural diversity'.
- 2. Approves Option D as the preferred option as outlined in the report (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 9 October 2023).
- 3. Approves similar messaging to be displayed on all the digital signage screens, including the large digital screen at the Salisbury Community Hub.
- 4. Notes progress on the intercultural bridge signage project for the Main North Road Footbridge to promote City of Salisbury as an Intercultural and Welcoming City, as included in this report (Item ISPS1, Intercultural Strategy and Partnerships Sub Committee, 9 October 2023).

**CARRIED**UNANIMOUSLY

*Cr P Jensen returned to the meeting at 6:36 pm. Cr L Brug returned to the meeting at 6:36 pm.* 

# 1.1.1 Greater Adelaide Regional Plan Discussion Paper

Cr P Jensen left the meeting at 6:39 pm. Cr P Jensen returned to the meeting at 6:42 pm.

Moved Cr C Buchanan Seconded Mayor G Aldridge

#### That Council:

1. Approves Administration's draft submission to the State Planning Commission on the Greater Adelaide Regional Plan Discussion Paper contained in Attachment 3 (Item No. 1.1.1, Policy and Planning Committee, 16 October 2023).

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- 2. Approves Administration's joint letter with the City of Playford to the State Planning Commission on the Greater Adelaide Regional Plan Discussion Paper contained in Attachment 4 (Item No. 1.1.1, Policy and Planning Committee, 16 October 2023).
- 3. Delegates to the Mayor, Deputy Mayor and CEO to make further amendments as deemed required.

**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.

# ORDERS TO EXCLUDE THE PUBLIC

# 1.4.1 Code Amendment Update

Moved Cr K Grenfell Seconded Cr S Reardon

Pursuant to section 90(2) and (3)(d)(i) and (j)(i) and (m) of the *Local Government Act 1999* the Policy and Planning Committee orders that, this matter is to be considered in confidence on grounds that:

- 1. Pursuant to Section 90(2) and (3)(d) and (j) and (m) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:
  - it relates to 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; and
  - information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council); and

- information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.
- 2. *In weighing up the factors related to disclosure,* 
  - disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations
  - The attachment contains rezoning proposals that have yet to be endorsed and therefore should not be made public.

On that basis the public's interest is best served by not disclosing the **Code Amendment Update** item and discussion at this point in time.

3. Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, (Chief Executive Officer, General Manager Business Excellence, A/General Manager City Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Council Governance, Governance Support Officer, Team Leader Strategic Urban Planning, Assessment Manager and Manager Infrastructure Delivery) be excluded from attendance at the meeting for this Agenda Item.

**CARRIED** 

The meeting moved into confidence at 6.54 pm.

The meeting moved out of confidence and closed at 7.04 pm.

CHAIRMAN	• • • •
DATE	

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