



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

19 FEBRUARY 2024

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 S Ouk
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
General Manager City Development, Ms M English
Manager Community Participation and Partnerships, Ms C Giles
Manager Governance, Mr R Deco
Governance Project Officer, Mrs M Woods
Governance Support Officer, Ms K Boyd
Team Leader Strategic Urban Planning, Ms S Jenkin
Assessment Manager, Mr C Zafiroopoulos
Manager Infrastructure Delivery, Mr J Collins
Manager Urban, Recreation and Natural Assets, Mr J Foong
A/Manager Field Services, Mr S Bartosak

The meeting commenced at 6.30 pm.

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

APOLOGIES

Apologies were received from Cr L Brug, Cr M Mazzeo and Cr S McKell.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr S Ouk

The Minutes of the Policy and Planning Committee Meeting held on 11 December 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr A Graham
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 State-Wide Bushfire Hazards Overlay Code Amendment

Moved Mayor G Aldridge
Seconded Cr S Reardon

That Council:

1. Approves the submission presented as Attachment 1 on the South Australian Planning Commission's State-Wide Bushfire Hazards Overlay Code Amendment (Attachment 1, Item No. 1.1.1, Policy and Planning Committee, 19 February 2024).
2. Delegates to the Chief Executive Officer or delegate the finalisation of the submission and forwarding the response to the State Planning Commission.

CARRIED

1.1.2 Provisional State Heritage listing of the former Salisbury Methodist Church by the SA Heritage Council

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves to give in principal support for the draft representation to the State Heritage Council as provided in Attachment 1 (Item 1.1.2, Policy and Planning Committee, 19 February 2024).
2. Delegates to the Chief Executive Officer to finalise the letter in accordance with Council’s deliberations on this matter and to forward the response to the State Heritage Council, subject to consultation with the land owner and a further information item being presented to the Council meeting.

CARRIED

1.1.3 Behavioural Management Policy

Moved Cr B Brug
Seconded Cr K Grenfell

That Council:

1. Notes the Behavioural Management Policy Working Group met on 08/05/2023, 17/07/2023 and 20/11/2023 to review and consider recommendations on the Behavioural Management Policy, consistent with the December 2022 Council Resolution.
2. Adopts the updated Behavioural Management Policy (Attachment 1, Item No. 1.1.3, Policy and Planning Committee, 19 February 2024) with no additional Support Policy to be adopted, consistent with the recommendation from the Behaviour Management Policy Working Group.

CARRIED

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.

The meeting closed at 6.38 pm.

CHAIRMAN.....

DATE.....