

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

18 MARCH 2024

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman) Mayor G Aldridge Cr B Brug Cr L Brug Cr J Chewparsad Cr A Graham Cr D Hood Cr P Jensen (Deputy Chairman) Cr M Mazzeo Cr S McKell (from 6.31pm) 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 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 Manager Engineering Assets and Systems, Mr M Purdie Manager Infrastructure Delivery, Mr J Collins Manager Environmental Health and Community Compliance, Mr J Darzanos Manager Urban, Recreation and Natural Assets, Mr J Foong The meeting commenced at 6.30pm.

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

APOLOGIES

An apology was received from Cr K Grenfell.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge Seconded Cr A Graham

The Minutes of the Policy and Planning Committee Meeting held on 19 February 2024, 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 B Brug

That Council:

1. Notes the report.

CARRIED

Cr S McKell entered the meeting at 6.31 pm.

For Decision

1.1.1 Parafield Airport Master Plan 2024-2043

Moved Mayor G Aldridge Seconded Cr P Jensen

That Council:

- 1. Approves the submission presented as Attachment 1, (Item No. 1.1.1, Policy and Planning Committee, 18 March 2024) to this report to the Parafield Airport Limited.
- 2. Delegates to the Chief Executive Officer to finalise the submission in accordance with the resolution of Council, including any editorial amendments as deemed necessary.

With leave of the meeting and consent of the seconder, Mayor G Aldridge VARIED the MOTION as follows:

That Council:

- 1. Approves the submission presented as Attachment 1, (Item No. 1.1.1, Policy and Planning Committee, 18 March 2024) to this report to the Parafield Airport Limited.
- 2. Delegates to the Chief Executive Officer to finalise the submission in accordance with the resolution of Council, including any editorial amendments as deemed necessary.
- 3. Requests the Mayor and CEO brief local Federal representatives on the City of Salisbury submission following endorsement from Council.

CARRIED UNANIMOUSLY

1.1.2 Submission - Inquiry into the Impact and Mitigation of Aircraft Noise

Moved Cr P Jensen Seconded Cr L Brug

That Council:

- 1. Approves the submission to the Rural and Regional Affairs and Transport References Committee on the Inquiry into the Impact and Mitigation of Aircraft Noise (Attachment 1, Item No. 1.1.2, Policy and Planning Committee, 18 March 2024).
- 2. Delegates to the Chief Executive Officer the finalisation of the submission.

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)

P&P-MWON1 Motion Without Notice: Cr C Buchanan: Affordable Housing Outcomes and Short Term Accommodation

Moved Cr C Buchanan Seconded Cr M Mazzeo

That Council:

1. Requests Administration to present a report in April 2024 with opportunities to increase affordable housing outcomes (including modular type housing) and short term accommodation as part of the Strategic Land Review 5-year Action Plan and proposed amendments to be reflected in our Draft City Plan under the Welcoming and Liveable City pillar.

CARRIED UNANIMOUSLY

The meeting closed at 6.46 pm.

CHAIRMAN.....

DATE.....