



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

15 APRIL 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 K Grenfell
Cr D Hood
Cr P Jensen (Deputy Chairman) (*from 6.33pm - via Teams Video Conferencing*)
Cr M Mazzeo
Cr S McKell
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
A/General Manager Community Development, Ms C Giles
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 Urban, Recreation and Natural Assets, Mr J Foong
Manager Strategic Development Projects, Ms S Klein
Manager City Shaping, Mr L Lopez Digon
Senior Strategic Planner, Mr D Tian
Senior Social Planner, Ms L Grant
Manager Community Health and Wellbeing, Ms V Haracic
Manager Finance and Procurement Services, Ms K George

The meeting commenced at 6.30pm.

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 Mayor G Aldridge
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on
18 March 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Cr P Jensen entered the meeting at 6.33pm via Teams VC.

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024

Moved Cr J Chewparsad
Seconded Cr L Brug

The information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 8 April 2024 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

Moved Cr J Chewparsad
Seconded Cr L Brug

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Draft City Plan 2040 - For Consultation

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the Draft City Plan 2040 for the purposes of community consultation, as contained in Attachment 1 (Item No. 1.1.1, Policy and Planning Committee, 15 April 2024).
2. Approves the Draft Communications Plan to be implemented for community consultation, as contained in Attachment 3, (Item No. 1.1.1, Policy and Planning Committee, 15 April 2024).

CARRIED
UNANIMOUSLY

1.1.2 1113-1131 Port Wakefield Road, Employment Land Code Amendment

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Approves the draft submission on the 1113-1131 Port Wakefield Road Employment Land Code Amendment as provided in Attachment 1 (Item No. 1.1.2, Policy and Planning Committee, 15 April 2024).
2. Authorises the Chief Executive to finalise the draft submission for the Code Amendment and include any relevant feedback on the 1113-1131 Port Wakefield Road Employment Land Code Amendment.

CARRIED

1.1.3 Ancillary Accommodation and Student Accommodation Definitions Review Code Amendment - Early Commencement - Chief Executive Department for Trade and Investment

Moved Cr C Buchanan
Seconded Cr S Ouk

Item Deferred for consideration at the April Council meeting.

CARRIED

Cr L Brug left the meeting at 7:01pm.

1.1.4 Draft Strategic Asset Management Plan 2024/2025

Moved Cr K Grenfell
Seconded Cr S Reardon

That Council:

1. Notes that in line with Section 126 (4)(b) of the *Local Government Act 1999* the Draft Strategic Asset Management Plan 2024/25 was presented to the Audit and Risk Committee in April 2024 for comment and noting.
2. Approves the Draft Strategic Asset Management Plan 2024/25 included in Attachment 1 of this report (Item 1.1.4, Draft Strategic Asset Management Plan 2024/25, Policy and Planning Committee, 15 April 2024) for the purpose of public consultation, as part of Council's Strategic Management Plans.

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.

Cr L Brug returned to the meeting at 7:07pm.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024

Moved Cr K Grenfell
Seconded Cr S Reardon

The Policy and Planning Committee orders

1. Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 8 April 2024 with the exception of the following persons:

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Governance Support Officer*
- *Team Leader Strategic Urban Planning*
- *Manager Engineering Assets and Systems*
- *Manager Infrastructure Delivery*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Strategic Development Projects*
- *Manager City Shaping*
- *Senior Strategic Planner*
- *Senior Social Planner*
- *Manager Community Health and Wellbeing*
- *Manager Finance and Procurement Services*

CARRIED

The meeting moved into confidence at 7.10pm.

The meeting moved out of confidence and closed at 7.11pm.

CHAIRMAN.....

DATE.....