



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

34 CHURCH STREET, SALISBURY ON

19 AUGUST 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 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
General Manager Community Development, Mrs A Pokoney Cramey
A/General Manager City Development, Mr L Lopez Digon
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Manager Field Services, Mr M Purdie
Manager Infrastructure Design & Delivery, Mr J Collins
Manager Urban, Recreation & Natural Assets, Mr J Foong
Manager Community Experience, Ms C Kroepsch
Manager People & Performance, Ms K Logan
Manager Strategic Development Projects, Ms S Klein
Manager Environmental Health & Community Compliance, Mr J Darzanos

The meeting commenced at 6.30pm.

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

APOLOGIES

An apology has been received from Cr P Jensen.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr D Hood

The Minutes of the Policy and Planning Committee Meeting held on 15 July 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Final City Plan 2040 - Engagement Report and Recommendations

Moved Cr C Buchanan
Seconded Cr L Brug

That Council:

1. Adopts the City Plan 2040, as contained in Attachment 1 (Item No 1.1.1, Policy and Planning Committee, 19 August 2024).
2. Notes the Engagement Report, as contained in Attachment 2 (Item No 1.1.1, Policy and Planning Committee, 19 August 2024).
3. Authorises the Chief Executive Officer to make editorial and other changes to the City Plan 2040 for finalisation in accordance with Council's deliberations and recommendations.

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 6.32pm.

CHAIRMAN.....

DATE.....