



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

19 MAY 2025

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 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
A/General Manager Community Development, Ms C Giles
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.34pm

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

APOLOGIES

An apology has been received from Cr S McKell.

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 22 April 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr B Brug
Seconded Cr L Brug

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Updates to Legislative Delegations

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Delegates from the 26th of May 2025 in exercise of the power contained in Section 100 of the *Planning, Development and Infrastructure Act 2016* the powers, functions and duties as provided for in the Instrument of Delegation at Attachment 1 of this report (Item 1.1.1; Policy and Planning Committee; 19 May 2025) to the person occupying the position of Chief Executive Officer of the Council subject to the conditions specified in each Instrument of Delegation. Noting that decisions outlined in 3.10 (Item 1.1.1, Policy and Planning Committee, 19 May 2025) are not delegated but will remain with Council.
2. Notes that such powers, functions and duties may be further delegated by the person occupying the position of Chief Executive Officer as they see fit, unless otherwise indicated herein or in each proposed Instrument of Delegation in accordance with Section 100(2)(c) of the *Planning, Development and Infrastructure Act 2016* at Attachment 1 (Item 1.1.1; Policy and Planning Committee; 19 May 2025).

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3. Requests the Administration to bring back a further report outlining the process for Council comment and consultation on private, ministerial and or other Code Amendments.

CARRIED

1.1.2 Cambodian Genocide Memorial

Moved Cr S Ouk

Seconded Cr C Buchanan

That Council:

1. Approves Salisbury Memorial Park as the location for the Cambodian Genocide Memorial subject to community consultation.
2. Approves a non-discretionary 2025-26 first quarter budget review capital budget bid of \$20,000 for the design and development of a Maquette for a Cambodian Genocide Memorial.
3. Approves the Administration engaging with the Cambodian community to consider alternative sources of funding and support for a Genocide Memorial in the City of Salisbury.
4. Notes the options for memorialisation and associated capital cost estimates to develop a Cambodian Genocide Memorial as outlined in paragraphs 4.2 to 4.4.

CARRIED

1.1.3 Potential to establish a Chamber of Commerce for the City of Salisbury council area

Moved Cr J Chewparsad

Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

1.1.4 Draft Shaping Salisbury Strategy and Action Plan

Moved Mayor G Aldridge
Seconded Cr M Mazzeo

That Council:

1. Approves the draft Shaping Salisbury Strategy and Action Plan – Summary Version, as found in Attachment 1 of this report (Item 1.1.4, Policy and Planning Committee, 19 May 2025).
2. Notes that the summary version of the document will be accompanied by a full version containing background information and research, for Council's consideration in July 2025.
3. Notes the following key project dates:
 - a. Finalisation of document post-Council – June 2025
 - b. Council consideration and adoption – July 2025
 - c. Launch of the strategy and associated material – August 2025.

CARRIED

For Information

1.2.1 State Government Strategies - For Information

Moved Cr P Jensen
Seconded Cr J Chewparsad

That Council:

1. Notes the information as contained in this report (Item 1.2.1, Policy and Planning Committee, 19 May 2025).

CARRIED

1.2.2 Royal Commission into Domestic, Family and Sexual Violence

Moved Cr P Jensen
Seconded Cr K Grenfell

That Council:

1. Notes the report.

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 6.42pm.

CHAIRMAN.....

DATE.....