



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN LITTLE
PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY ON
16 JUNE 2025**

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Cr B Brug
Cr L Brug
Cr J Chewparsad
Cr A Graham
Cr D Hood
Cr P Jensen (Deputy Chairman)
Cr M Mazzeo *via MS Teams*
Cr S McKell
Cr S Ouk

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
A/General Manager City Infrastructure, Mr J Collins
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 6.32pm.

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

APOLOGIES

Apologies have been received from Mayor G Aldridge, Cr K Grenfell and Cr S Reardon.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr L Brug
Seconded Cr J Chewparsad

The Minutes of the Policy and Planning Committee Meeting held on 19 May 2025, 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 D Hood

That Council:

1. Notes the report.

CARRIED

1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Tuesday 10 June 2025

Moved Cr J Chewparsad
Seconded Cr S Ouk

That Council:

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 10 June 2025 and that the following recommendations contained therein be adopted by Council:

CARRIED

1.0.2-ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

Moved Cr J Chewparsad
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

1.0.2-ISPS2 Update on SICA and SISA meetings - Community Diversity and Inclusion Division

Moved Cr J Chewparsad
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

1.0.2-ISPS3 Diversitours project update

Moved Cr J Chewparsad
Seconded Cr S Ouk

That Council:

1. Notes the report.
2. Approves the cessation of the Diversitours Project.

CARRIED

For Decision

1.1.1 Council Policy for Comments and Consultation on Private, other Council and State-Led Code Amendments

Moved Cr C Buchanan
Seconded Cr D Hood

That Council:

1. Adopts the Draft Code Amendment Comment Policy detailed in Attachment 1 of this report (Item 1.1.1, Policy and Planning Committee, 16 June 2025) that outlines the process for comments on private, other Council and State Government led Code Amendments.

CARRIED

1.1.2 Request to Rename Joseph Street, Salisbury or Salisbury East

Moved Cr J Chewparsad
Seconded Cr D Hood

That Council:

1. Notes the request to rename one of the Joseph Streets in Salisbury or Salisbury East.
2. Approves the commencement of the process to rename Joseph Street, Salisbury subject to:

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- a. Consultation with all the affected residents in Joseph Street, Salisbury.
 - b. The affected residents being invited to suggest a new street name for Council's consideration.
 - c. A further report being presented to Council for consideration following the consultation process.

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.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Local Heritage Listing - Update & Next Steps

Moved Cr S Ouk

Seconded Cr S McKell

That the Policy and Planning Committee:

1. *Orders that pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 1.4.1 Local Heritage Listing – Update & Next Steps with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *A/General Manager City Infrastructure*
 - *General Manager City Development*
 - *A/ General Manager Community Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Senior Strategic Planner*
 - *Team Leader Council Governance and Information Assets*
 - *Audit and Risk Manager*
 - *Manager Field Services*
 - *Manager People and Performance*
 - *Manager Community Experience*
 - *Team Leader Strategic Urban Planning*
 - *Assessment Manager*

On the basis:

- *it relates to information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *In weighing up the factors related to disclosure,*
 - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect commercial negotiations and Council's commercial position*

*the public's interest is best served by not disclosing the **Local Heritage Listing - Update & Next Steps** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 6.35pm

The meeting moved out of confidence and closed at 6.36pm.

CHAIRMAN.....

DATE.....