



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

21 JULY 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 P Jensen (Deputy Chairman)
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 City Development, Ms M English
General Manager Community Development, Ms B O'Brien
Team Leader Council Governance and Information Assets, Ms H Prasad
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.31pm.

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

APOLOGIES

An apology has been received from Cr D Hood.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr M Mazzeo.

PRESENTATION OF MINUTES

Moved Cr A Graham
Seconded Cr J Chewparsad

The Minutes of the Policy and Planning Committee Meeting held on 16 June 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Brug
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Strategic Asset Management Plan 2025/2026 Adoption

Moved Cr P Jensen
Seconded Cr S Reardon

That Council:

1. Adopts the final Strategic Asset Management Plan 2025/26 as presented in Attachment 2 of the report (Item 1.1.1, Policy and Planning Committee, 21 July 2025).

CARRIED

1.1.2 Economic Development and Growth Strategy

Moved Cr C Buchanan
Seconded Cr S Ouk

That Council:

1. Approves the Economic Development and Growth Strategy (Strategy, Discussion Paper and Implementation Plan documents) and Communications Framework as attached in Attachments 1, 2, 3 and 4 to the report (Item 1.1.2, Policy and Planning Committee, 21 July 2025).
2. Approves the use of the Salisbury+ sub-brand as detailed in Attachment 5 to the report (Item 1.1.2, Policy and Planning Committee, 21 July 2025).

3. Authorises the Chief Executive Officer to undertake final editorial amendments to the Strategy documents as attached in Attachments 1, 2 and 3 to the report (Item 1.1.2, Policy and Planning Committee, 21 July 2025).
4. Notes the launch of the Strategy documents and associated material at the 27 August 2025 event.

CARRIED
Unanimously

1.1.3 Mumford Road Code Amendment

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes that the draft submission on the Mumford Road Code Amendment as provided in Attachment 1 of the report (Item 1.1.3, Policy and Planning Committee, 21 July 2025) was provided to the proponent prior to the closure of consultation, enabling a finalised and approved submission by the Elected Members to be supplied following the 28 July 2025 Council Meeting.
2. Approves the draft submission on the Mumford Road Code Amendment as provided in Attachment 1 of the report (Item 1.1.3, Policy and Planning Committee, 21 July 2025).
3. Authorises the Chief Executive Officer (or his delegate) to finalise the draft submission in accordance with Council deliberations.
4. Notes the draft submission.

CARRIED

1.1.4 State Government Design Standard - Engineering Requirements for Land Division [Technical Submission]

Moved Cr A Graham
Seconded Cr K Grenfell

That Council:

1. Endorses the draft submission on the technical requirements of proposed Design Standard 1 - Engineering requirements for land divisions, as provided in Attachments 1 and 2 of the report (Item 1.1.4, Policy and Planning Committee, 21 July 2025).
2. Requests Administration to bring back a further information report to the July 2025 Council Meeting including details on the draft letter to State Government and the technical comments register.

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 Bolivar Code Amendment, Minister's approval, conditions and next steps

Moved Cr S McKell

Seconded Mayor G Aldridge

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 necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.1 Bolivar Code Amendment, Minister's approval, conditions and next steps with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Development*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *Team Leader Council Governance and Information Assets*
 - *Governance Support Officer*
 - *Manager Infrastructure Design & Delivery*
 - *Manager Community Participation and Partnerships*
 - *Manager Sport and Recreation*
 - *Manager People & Performance*
 - *Manager Strategic Development Projects*
 - *Team Leader Strategic Urban Planning*
 - *Senior Policy Planner*
 - *Manager Community Experience*
 - *Manager City Shaping*
 - *Development Manager*
 - *Assessment Manager*

- *Manager Urban, Recreation & Natural Assets*
- *Social Policy and Sport Planner*

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 **Bolivar Code Amendment, Minister's approval, conditions and next steps** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 6.39pm.

The meeting moved out of confidence and closed at 6.41pm.

CHAIRMAN.....

DATE.....