



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN THE  
COUNCIL CHAMBER, 12 JAMES STREET, SALISBURY ON**

**20 JUNE 2016**

**MEMBERS PRESENT**

Cr L Caruso (Chairman)  
Mayor G Aldridge  
Cr D Balaza  
Cr D Bryant  
Cr G Caruso  
Cr E Gill  
Cr D Pilkington  
Cr S Reardon (Deputy Chairman)  
Cr D Proleta  
Cr B Vermeer  
Cr S White  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Development, Mr T Sutcliffe  
General Manager Community Development, Ms J Trotter  
General Manager City Infrastructure, Mr M van der Pennen  
Manager Governance, Ms T Norman  
Governance Coordinator, Ms J Rowett  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:30 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

**APOLOGIES**

Apologies were received from Cr C Buchanan, Cr G Reynolds and Cr R Zahra.

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## LEAVE OF ABSENCE

Nil.

## PRESENTATION OF MINUTES

Moved Cr D Proleta  
Seconded Cr S Reardon

The Minutes of the Policy and Planning Committee Meeting held on 16 May 2016, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **1.0.1 Future Reports for the Policy and Planning Committee**

Moved Cr G Caruso  
Seconded Cr D Balaza

1. The information be received.

**CARRIED**

### *Community Development*

#### **1.1.1 Multicultural Event Proposal**

*Cr D Balaza declared a material conflict of interest on the basis of being a member of the governing body of the Salisbury City Centre Business Association.*

*Cr D Balaza left the meeting at 06:32 pm.*

Moved Cr G Caruso  
Seconded Cr E Gill

1. The staging of a multicultural event in September 2017 in John Street be endorsed.
2. The Salisbury City Centre Business Association be contracted to deliver the multicultural event in September 2017.
3. A non-discretionary budget bid, of \$10,000 be included as a second quarter budget review.

**CARRIED**

*Cr D Balaza returned to the meeting at 06:32 pm.*

**1.1.2 City of Salisbury Christmas Carols Event 2016**

Moved Cr D Balaza  
Seconded Cr S White

1. Council offer to provide in kind support, specifically event planning advice and promotion of the events in Salisbury Aware and via the City of Salisbury's social media to the 2016 Christmas Carol events to be held at Tyndale Christian School and Mawson Lakes.
2. Council continue to investigate and consult with service groups such as Lions/Rotary for a possible partnership for Christmas Carols to be held at Pioneer Reserve in 2017.

**CARRIED**

Cr G Caruso moved a FORMAL MOTION that the MOTION be PUT  
Seconded Cr D Proleta

**CARRIED**

*A **DIVISION** was requested by Cr D Bryant and the following members responded to the Chairman's call as having voted in favour of the **FORMAL MOTION**:*

*Mayor G Aldridge, Crs G Caruso, E Gill, D Pilkington, S White, D Proleta and J Woodman*

*The following members responded to the Chairman's call as having voted against the **FORMAL MOTION**:*

*Crs L Caruso, D Balaza, D Bryant, S Reardon and B Vermeer*

*The Chairman declared the **FORMAL MOTION** was **CARRIED***

The MOTION on being PUT was CARRIED.

**1.1.3 Minutes of the Youth Council Sub Committee meeting held on Tuesday 14 June 2016****1.1.3 YC1 Twelve25 Salisbury Youth Enterprise Centre - June Update**

Moved Cr D Balaza  
Seconded Cr S White

1. That the information be received and noted.

**CARRIED**

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### **1.1.3 YC2 Youth Action Plan**

Moved Cr D Balaza  
Seconded Cr S White

1. The contents be received and noted.

**CARRIED**

### **1.1.3 YC3 Working Party Update**

Moved Cr D Balaza  
Seconded Cr S White

1. Secret ballots be conducted where there is more than one nomination for each position of Working Party Leader.

#### **YC 3.1 Appointment of Team Leader – Development Health Working Party**

1. That the information be received.
2. Rebecca Etienne and Cameron Rowe be appointed as joint Team Leaders for the Development Health Working Party.

#### **YC 3.2 Appointment of Team Leader – Education/Employment Working Party**

1. Taylor Sawtell be appointed as Team Leader for the Education/Employment Working Party.

**CARRIED**

### **1.1.3 YC4 Apology - Code of Conduct Complaint 01/2016**

Moved Cr D Balaza  
Seconded Cr S White

1. The apology submitted by Cr White in accordance with the requirements of Part 4 of Council Resolution 1058/2016 (26/04/2016) and as set out in Attachment 1, Item No. YC4, Youth Council Sub Committee, 14/06/2016 be received.

**CARRIED**

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#### 1.1.4 City of Salisbury - Communications Plan

Moved Mayor G Aldridge  
Seconded Cr J Woodman

1. The information be received.
2. The City of Salisbury Communications Plan, forming Attachment 1 to this report (Policy and Planning Committee, Item No. 20/06/2016) be adopted.

**CARRIED**

#### *Urban Development*

#### 1.3.1 Globe Derby Park - Encumbrance

Moved Cr J Woodman  
Seconded Mayor G Aldridge

1. That the report be received and noted.
2. That staff write to all property owners in Globe Derby Park to:
  - a) Encourage them to abide by the spirit and intent of the Encumbrance
  - b) Advise that Council is only able to enforce matters contained in the Encumbrance that are in accordance with its powers under the *Development Act 1993* and in accordance with its Enforcement policy.
3. That potential changes to the Rural Living Zone for Globe Derby Park to introduce more explicit design elements from the Encumbrance (and other areas with design based encumbrances) be included in the next Strategic Directions Report process.

**CARRIED**

### 1.3.2 Salisbury City Centre DPA and Urban Design Framework

*Cr D Pilkington left the meeting at 06:53 pm.*

*Cr D Pilkington returned to the meeting at 06:54 pm.*

*Cr B Vermeer left the meeting at 07:08 pm.*

*Cr B Vermeer returned to the meeting at 07:09 pm.*

*Cr D Balaza sought leave of the meeting to speak for a second time and leave was granted.*

Moved Cr D Balaza

Seconded Cr E Gill

1. The City of Salisbury – Salisbury City Centre Development Plan Amendment, incorporating the amendments included in The Amendment document provided as Attachment 6 to this report, be endorsed as being a suitable variation to Council’s Development Plan.
2. The Chief Executive Officer sign the Schedule 4B Certificate certifying that the Salisbury City Centre Development Plan Amendment is suitable for approval, and submit the DPA and supporting documents to the Minister for Planning requesting the Minister’s approval pursuant to Section 25(14) and (15) of the *Development Act 1993*.
3. That the Salisbury City Centre Urban Design Framework, amended to change the wording on page 69 of the Urban Design Framework under point 8 to read “continue redevelopment of Salisbury Oval” as set out in attachment 2, Item number 1.3.2, Policy and Planning Committee, 20 June 2016 be endorsed
4. The General Manager City Development be authorised to make minor administrative amendments and changes as necessary to the Salisbury City Centre DPA, that do not alter the approved policy intent of the DPA, to ensure it is suitable for approval by the Minister.

With leave of the meeting and consent of the seconder Cr D Balaza  
VARIED the MOTION as follows:

1. Consideration of the Salisbury City Centre DPA and Urban Design Framework be deferred until the Salisbury Oval Master Plan has been presented to Council.

**LOST**

Cr D Bryant MOVED that the item be laid on the table.  
The motion lapsed for want of a seconder.

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A **DIVISION** was requested by Cr Balaza and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:

*Crs D Balaza, D Bryant, S Reardon and B Vermeer*

The following members responded to the Chairman's call as having voted against the **MOTION**:

*Mayor G Aldridge, Crs L Caruso, G Caruso, E Gill, D Pilkington, D Proleta, S White and J Woodman*

The Chairman declared the **MOTION** was **LOST**

Moved Cr J Woodman

Seconded Cr G Caruso

1. The City of Salisbury – Salisbury City Centre Development Plan Amendment, incorporating the amendments included in The Amendment document provided as Attachment 6 to this report, be endorsed as being a suitable variation to Council's Development Plan.
2. The Chief Executive Officer sign the Schedule 4B Certificate certifying that the Salisbury City Centre Development Plan Amendment is suitable for approval, and submit the DPA and supporting documents to the Minister for Planning requesting the Minister's approval pursuant to Section 25(14) and (15) of the *Development Act 1993*.
3. That the Salisbury City Centre Urban Design Framework forming Attachment 2 to the Policy and Planning Committee Agenda report of 20 June 2016 be endorsed.
4. The General Manager City Development be authorised to make minor administrative amendments and changes as necessary to the Salisbury City Centre DPA, that do not alter the approved policy intent of the DPA, to ensure it is suitable for approval by the Minister.

**CARRIED**

Cr D Bryant **MOVED** that the item be laid on the table.  
The motion lapsed for want of a seconder.

### 1.3.3 Planning Development and Infrastructure Act 2016

*Cr Vermeer declared a perceived conflict of interest on the basis of his employment assisting a Member of Parliament. Cr Vermeer advised he would manage the perceived conflict by remaining in the meeting, declaring it on the public record and voting in the public interest.*

*Cr D Balaza left the meeting at 07:35 pm.*

*Cr D Balaza returned to the meeting at 07:38 pm.*

Moved Cr B Vermeer

Seconded Cr D Bryant

1. The information be received.
2. That Item 1.3.3, Policy and Planning Committee, 20/06/2016 form the basis of a response to the Minister for Planning, in relation to the Planning, Development and Infrastructure Act, and in particular the Minister for Planning be advised that:
  - Council considers it important that the public engagement information is consistent with the legislation, and that apparent inconsistencies between the two require review and resolution
  - Further detail and specification is required of the exemptions that will be applied to the General Infrastructure Scheme
  - Clarification is required of the interaction/interrelationship between Development Growth Areas, Joint Planning Boards and Agreements, and precincts/Precinct Authorities under the Urban Renewal Act, particularly as it relates to infrastructure provision and charges
  - Council is keen to work with the State Government and stakeholders in the planning and development system to develop the various codes, systems and processes to ensure an effective and efficient system

with a copy to be provided to the Shadow Minister for Planning, all local state members of the House of Assembly and Crossbench Members of the Legislative Council,

3. That further reports be provided to Council in relation to the progressive roll-out of the Planning, Development and Infrastructure Act as that occurs.

**CARRIED**

*The majority of members present voted IN FAVOUR of the MOTION  
Cr B Vermeer voted IN FAVOUR of the MOTION*



### 1.3.4 Adapting Northern Adelaide Regional Plan

*Cr D Bryant declared a perceived conflict of interest on the basis of his employer tendering on a project which is part of the Adapting Northern Adelaide Regional Plan. Cr Bryant advised he would manage the perceived conflict by leaving the meeting.*

*Cr D Bryant left the meeting at 07:43 pm.*

*Cr G Caruso declared a perceived conflict of interest on the basis of representing his employer on committees dealing with this issue in other regions and advised he would manage the perceived conflict by leaving the meeting.*

*Cr G Caruso left the meeting at 07:44 pm.*

Moved Mayor G Aldridge

Seconded Cr J Woodman

1. That the Adapting Northern Adelaide Regional Plan (Attachment 1) and associated Sector Agreement (Attachment 2) to Item No. 1.3.4, Policy and Planning Committee, 20/06/2016 be endorsed.
2. The General Manager City Development be authorised to make minor administrative amendments and changes as necessary to the Adapting Northern Adelaide Plan and Sector Agreement that do not alter the approved intent, but incorporate comments and inclusions that may arise through the approval process of other project partners.

**CARRIED**

*Cr G Caruso returned to the meeting at 07:48 pm.*

*Cr D Bryant returned to the meeting at 07:48 pm.*

### 1.3.5 Review of the Residential Parks Act 2007

Moved Cr J Woodman

Seconded Cr S Reardon

1. The report be received.
2. That the submission set out in Attachment 2 (Item No. 1.3.5, Policy and Planning Committee, 20/06/2016) be endorsed and submitted to Consumer and Business Services by 8 July 2016, requesting the following matters be taken into consideration in the review of the Residential Parks Act 2007:
  - a. That proposed legislative measures to improve disclosure give due consideration to language and literacy issues in the community to ensure it is in a form that is reasonably comprehensible to the general public and the diverse multicultural community.
  - b. Additional safeguards should aim to strike a reasonable balance between affording greater protection for residents whilst also supporting an appropriate degree of flexibility for owners of residential parks.

- c. That the potential consequential effects of any legislative changes that may discourage long-stay sites in favour of short-term tourist sites be fully considered in the Review.
- d. That an associated review of planning policy that applies to Caravan and Tourism Park Zones be considered to facilitate more effective development compliance.

**CARRIED**

**OTHER BUSINESS**

Nil

**CONFIDENTIAL ITEMS**

**1.10.1 Salisbury Community Hub - Status Update**

*Pursuant to Resolution 1179 of 27/06/2016, item 1.10.1 is now a public document*

Moved Cr D Balaza

Seconded Cr J Woodman

1. *Pursuant to Section 90(2) and (3)(b)(i) and (ii) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *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 discussion and consideration of the Salisbury Community Hub – Status Update report would protect Council’s commercial interests and not risk its future negotiation position.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Community Hub - Status Update** item and discussion at this point in time.*
3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 7.49pm

The meeting moved out of confidence and closed at 8.11pm.

CHAIRMAN.....

DATE .....