



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

**10 DECEMBER 2018**

**MEMBERS PRESENT**

Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr M Blackmore  
Cr L Braun  
Cr B Brug  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen  
Cr P Jensen  
Cr D Proleta  
Cr S Reardon  
Cr G Reynolds  
Cr J Woodman

**STAFF**

Chief Executive Officer, Mr J Harry  
A/General Manager Business Excellence, Ms G Page  
A/General Manager City Development, Mr G Ratsch  
General Manager Community Development, Ms P Webb  
General Manager City Infrastructure, Mr J Devine  
Manager Communications and Customer Relations, Mr M Bennington  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

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

**APOLOGIES**

Apologies were received from Cr D Hood and Cr S Ouk.

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## LEAVE OF ABSENCE

Nil

## PRESENTATION OF MINUTES

Moved Cr B Brug  
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 15 October 2018, be taken and read as confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr B Brug  
Seconded Mayor G Aldridge

1. The information be received.

**CARRIED**

#### **1.0.2 Appointment of Deputy Chair - Policy and Planning Committee**

Moved Cr B Brug  
Seconded Mayor G Aldridge

1. Cr Adam Duncan be appointed as Deputy Chairman of the Policy and Planning Committee for a two year term.

**CARRIED**

#### **1.0.3 Membership of the Strategic and International Partnerships Sub Committee**

Moved Cr N Henningsen  
Seconded Cr G Reynolds

1. The membership of the Strategic and International Partnerships Sub Committee will comprise:
  - Cr G Reynolds (Chairperson as resolved by Council 26/11/18)
  - Cr D Proleta
  - Cr L Braun
  - Cr G Reynolds
  - Cr N Henningsen
  - Cr J Woodman
2. The Mayor be appointed as an ex-officio member of the Strategic and International Partnerships Sub Committee.

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With leave of the meeting and consent of the seconder Cr N Henningsen  
VARIED the MOTION as follows

1. The membership of the Strategic and International Partnerships Sub Committee will comprise:
  - Cr G Reynolds (Chairperson as resolved by Council 26/11/18)
  - Cr D Proleta
  - Cr L Braun
  - Cr N Henningsen
  - Cr J Woodman
  - Cr P Jensen
2. The Mayor be appointed as an ex-officio member of the Strategic and International Partnerships Sub Committee.
3. That the Terms of Reference be amended to reflect six (6) members and the Mayor as ex-officio member.

With leave of the meeting and consent of the seconder Cr N Henningsen  
VARIED the MOTION as follows:

1. The membership of the Strategic and International Partnerships Sub Committee will comprise:
  - Cr G Reynolds (Chairperson as resolved by Council 26/11/18)
  - Cr D Proleta
  - Cr L Braun
  - Cr N Henningsen
  - Cr J Woodman
  - Cr P Jensen
2. The Mayor be appointed as an ex-officio member of the Strategic and International Partnerships Sub Committee.
3. That the Terms of Reference be amended to reflect six (6) members and the Mayor as ex-officio member.
4. The sub-committee be delegated to determine external members and their voting rights.

**CARRIED**  
UNANIMOUSLY

#### 1.0.4 Membership of the Tourism and Visitor Sub Committee

Moved Cr K Grenfell

Seconded Cr B Brug

1. That expressions of interest are sought for members of the Tourism and Visitor Sub Committee for the following positions:
  1. Local Commercial Tourism Representative
  2. Local History Club Representative
  3. Business Community Connected with the City of Salisbury Representative (x2)
  4. Kaurna Representative from the RAP working group
2. That the Terms of Reference for the Tourism and Visitor Sub Committee be amended by removing the State Government representative from its membership, noting that input from the State Government will be sought as required.
3. Elected Members appointed to the Tourism and Visitor Sub Committee will comprise:
  - Cr M Blackmore (Chairperson as resolved by Council 26/11/18)
  - Cr K Grenfell
  - Cr S Reardon
  - Cr J Woodman (Deputy Chair)
  - Cr D Proleta
4. The Mayor be appointed as an ex-officio member of the Tourism and Visitor Sub Committee.

With leave of the meeting and consent of the seconder Cr K Grenfell VARIED the MOTION as follows

1. That expressions of interest are sought for members of the Tourism and Visitor Sub Committee for the following positions:
  1. Local Commercial Tourism Representative
  2. Local History Club Representative
  3. Business Community Connected with the City of Salisbury Representative (x2)
  4. Kaurna Representative from the RAP working group
2. That the Terms of Reference for the Tourism and Visitor Sub Committee be amended by removing the State Government representative from its membership, noting that input from the State Government will be sought as required.
3. Elected Members appointed to the Tourism and Visitor Sub Committee will comprise:
  - Cr M Blackmore (Chairperson as resolved by Council 26/11/18)
  - Cr K Grenfell
  - Cr S Reardon
  - Cr J Woodman (Deputy Chair)
  - Cr D Proleta

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4. The Mayor be appointed as an ex-officio member of the Tourism and Visitor Sub Committee.
  5. That the Terms of Reference be amended to reflect five (5) Elected Members instead of four (4), and that the Policy and Planning Committee has appointed the Deputy Chair.

**CARRIED**  
UNANIMOUSLY

### *Community Development*

#### **1.1.1 Future Reports for the Youth Council Sub Committee**

Moved Cr G Reynolds  
Seconded Cr M Blackmore

1. The information be received.

**CARRIED**

#### **1.1.2 Youth Council Membership - Resignations**

Moved Cr J Woodman  
Seconded Cr P Jensen

1. That the resignations of David Waylen and Bianca Bilsborow from the positions of Youth Council Mentors be received and accepted.

With leave of the meeting and consent of the mover and seconder, Cr M Blackmore VARIED the MOTION as follows:

1. That the resignations of David Waylen and Bianca Bilsborow from the positions of Youth Council Mentors be received and accepted.
2. That Mr David Waylen and Ms Bianca Bilsborow be acknowledged and thanked for their contribution to the Youth Council.

**CARRIED**  
UNANIMOUSLY

#### **1.1.3 Youth Council Project Team Updates**

Moved Mayor G Aldridge  
Seconded Cr D Proleta

1. That the information be received and noted

**CARRIED**

#### **1.1.4 Youth Programs and Events Update Oct 2018 - Jan 2019**

Moved Mayor G Aldridge  
Seconded Cr M Blackmore

1. That the information be received and noted.

**CARRIED**

*Urban Development*

**1.3.1 Annual Report of the Council Assessment Panel for 2017/18**

Moved Cr B Brug  
Seconded Cr G Reynolds

1. That the Annual Report of the Council Assessment Panel for 2017/18 be noted.

**CARRIED**

**1.3.2 Planning Reforms Update**

Moved Cr J Woodman  
Seconded Mayor G Aldridge

1. That the information in relation to the State Government's planning reform program be received and the submissions on the discussion papers for Assessment Pathways, Performance Indicators, Natural Resources and Environment Policy, Integrated Movement Systems Policy and the Accredited Professionals Scheme Draft Regulations attached to this report be endorsed.

**CARRIED**

**1.3.3 Salisbury Community Hub - Project and Construction Progress Report**

*Cr B Brug left the meeting at 07:17 pm.  
Cr B Brug returned to the meeting at 07:18 pm.*

Moved Mayor G Aldridge  
Seconded Cr D Proleta

1. That the report be received, and the current status of the Salisbury Community Hub project be noted.
2. That the naming of the rooms be discussed further at the January 2019 Informal Strategy meeting.

**CARRIED**  
UNANIMOUSLY

**OTHER BUSINESS**

Nil

The meeting closed at 7.24 pm.

CHAIRMAN.....

DATE.....