



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN THE  
COUNCIL CHAMBER, SALISBURY COMMUNITY HUB, 34 CHURCH STREET,  
SALISBURY ON**

**14 DECEMBER 2020**

**MEMBERS PRESENT**

Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr M Blackmore (Deputy Chairman)  
Cr L Braun  
Cr B Brug  
Cr A Duncan  
Cr K Grenfell  
Cr N Henningsen  
Cr D Hood  
Cr P Jensen  
Cr S Ouk  
Cr S Reardon  
Cr G Reynolds  
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 City Infrastructure, Mr J Devine  
General Manager Community and Org. Development, Ms G Page  
Manager Governance, Mr M Petrovski  
Risk and Governance Program Manager, Ms J Crook  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.00 pm.

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

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## **APOLOGIES**

An apology was received from Cr D Proleta.

## **LEAVE OF ABSENCE**

Nil

## **PRESENTATION OF MINUTES**

Moved Cr P Jensen  
Seconded Cr K Grenfell

The Minutes of the Policy and Planning Committee Meeting held on 16 November 2020, be taken as read and confirmed.

**CARRIED**

Moved Cr J Woodman  
Seconded Cr N Henningsen

The Minutes of the Confidential Policy and Planning Committee Meeting held on 16 November 2020, 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 B Brug

1. The information be received.

**CARRIED**

**1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 8 December 2020**

The information contained in the Youth Council Sub Committee of the meeting held on 8 December 2020 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**1.1.1-YC1 Future Reports for the Youth Council Sub Committee**

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. The information be received.

**CARRIED**

**1.1.1-YC2 Youth Council Membership**

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. That the resignation of Joel Winder as a Mentor on Salisbury Youth Council be received and accepted.

**CARRIED**

**1.1.1-YC3 Youth Council Projects Update**

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. That the information be received and noted.

**CARRIED**

**1.1.1-YC4 Youth Programs and Events Update December 2020**

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. That the information be received and the verbal information provided on the deferred programs due to COVID-19 be noted.
2. That staff forward an updated program of events to members of the Committee.

**CARRIED**

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### **1.1.1-YC5 Additional Youth Council Achievements 2020**

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. That the information be received and noted.

**CARRIED**

### **1.1.1-YC6 South Australian Youth Parliament 2020**

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. That the information be received and noted.

**CARRIED**

### **1.1.1-YC7 Youth Council Membership 2021**

Moved Cr M Blackmore  
Seconded Cr G Reynolds

1. The information be received and noted.
2. Council note the:
  - a. The resignation of Mentor Joel Winder
3. Council revoke the membership of Della Graham Williams in accordance with the Youth Council terms of reference.
4. Council re-appoint Youth Council member James Wood to be endorsed for a further two year maximum term.
5. Council endorse the appointment of:
  - a. New Youth Council members; Chloe Fern-Pring, Hossein Bayani, Rana Afzali, MengChheng Hong, Jack Prince and Fillette Uwamahoro
  - b. Mon Maya Chamlagai as a Youth Council Mentor for a maximum of a two year term
  - c. Damien Walker as a Youth Council Mentor for a second two year term
  - d. James Wood to be endorsed for a second two year term

**CARRIED**

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### 1.1.2 Summary of the City of Salisbury Tourism & Visitor Strategy, 2016-2021

Moved Cr C Buchanan  
Seconded Cr M Blackmore

1. That the information in this report be noted and the following actions endorsed.
  - a) That the Chairman and Deputy Chairman of the Policy and Planning Committee, work with staff on the staging and facilitation of consultation workshops with former Sub Committee members, the public and other identified stakeholders to capture concepts and the development of the City of Salisbury's visitation strategy 2021 and beyond.
  - b) That funds of \$20,000 from existing funds allocated to the Visitor & Tourism strategy be allocated to fund the required work.
  - c) That following the workshops, a report be prepared that summarises the session, outcomes of consultation and advises Council on a draft 2021 and beyond draft visitation strategy.
  - d) That Council note that the development of the City of Salisbury visitation strategy for 2021 and beyond and its recommended tactics and activities be considered for a budget bid for 2021-2022.

**CARRIED**

### 1.1.3 Planning and Design Code

Moved Cr C Buchanan  
Seconded Cr J Woodman

1. Council endorse a submission being provided to the State Planning Commission on the updated Phase 3 (Urban Areas) Planning and Design Code Amendment November 2020 covering the matters identified in paragraph 3.5 and Attachment 2 to this report (Policy and Planning Committee 14/12/2020, Item No. 1.1.3).
2. That Council's submission on the Planning and Design Code also include a recommendation to the Minister for Planning that the introduction of the Phase 3 Code Amendment be deferred to at least 1 July 2021, to:
  - a. enable administrative and policy issues with the Code to be comprehensively resolved, and
  - b. in recognition of the current significant spike in development application activity as a result of government stimulus packages, and the need to ensure that the development industry is well placed to deliver on the objectives of the stimulus packages without the potential complications of the new Code.
3. Staff investigate the benefits or otherwise of establishing an offset scheme for an Urban Tree Fund and report back to Council on this matter.
4. Staff commence the process under the Planning Development and Infrastructure Act of establishing a car parking offset scheme for the Salisbury City Centre to replace the existing Car Park Fund, to facilitate investment into the precinct.

**CARRIED**

#### 1.1.4 Request to Support Burton Residential Code Amendment

Moved Cr C Buchanan  
Seconded Cr K Grenfell

1. That Council authorises the General Manager City Development to indicate to the proponent that the City of Salisbury does not object to a private-proponent funded Code Amendment that seeks to investigate the rezoning of lot 50 in DP 72290 Certificate of Title 5985/639 to a form of residential land use, subject to Council being satisfied that the following investigations are undertaken and their findings support residential development:
  - Impact (if any) from use of PFAS by the Department of Defence;
  - Evaluation of the updated investigations against the Minister's concerns raised at the time of the initial DPA in 2016;
  - Stormwater and flood management plans;
  - RAAF Base Edinburgh updated Australian Noise Exposure Forecast contours, including the runway extension;
  - Consideration of applicable Federal National Airports Safeguarding Framework guidelines;
  - Environment Protection Authority requirements;
  - Changed land uses and operations adjacent the study area that may impact on the potential residential area, including reviewing the effectiveness of the original proposal for a buffer area and physical treatment between proposed residential and existing adjacent non-residential uses in light of changed circumstances;
  - Planning and Design Code policies and Planning, Development Infrastructure Act and Regulations; and
  - Other investigations as required by Minister for Planning, Planning and Land Use Services, and the State Planning Commission

**CARRIED**

#### 1.1.5 Salisbury Community Hub Update - Future Service Demands

Moved Mayor G Aldridge  
Seconded Cr S Reardon

1. The information be received and noted.

**CARRIED**

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*For Information*

**1.2.1 Intercultural Strategic Plan 2017-2027 Year 2 (2019-20) Progress Report**

Moved Cr L Braun  
Seconded Cr J Woodman

1. Information is received and noted.

**CARRIED**

**OTHER BUSINESS**

**P&P-OB1 Salisbury City Centre**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

1. That a report be prepared for consideration of the Policy and Planning Committee before June 2021 for addressing opportunities to increase residential development within the Salisbury City Centre, noting Council's previous decision in relation to Salisbury Oval, as part of the City Centre Revitalisation program, and including provision of additional off-street car parking.

**CARRIED**  
UNANIMOUSLY



**CONFIDENTIAL ITEMS**

**1.4.1 Dry Creek Saltfields Rezoning Proposal**

Moved Cr K Grenfell  
Seconded Cr L Braun

1. Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (m) 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; and

- information relating to a proposed amendment to a Development Plan under the Development Act 1993 before a Plan Amendment Report relating to the amendment is released for public consultation under that Act.

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 this matter would protect information relating to a proposed amendment to a Development Plan and Council's commercial position as public disclosure may provide third parties with a commercial advantage or jeopardise the commercial position of Council

On that basis the public's interest is best served by not disclosing the **Dry Creek Saltfields Rezoning Proposal** 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 7.42 pm.

The meeting moved out of confidence at 7.43 pm.

CHAIRMAN.....

DATE.....