



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

21 JUNE 2021

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr L Braun
Cr B Brug
Cr A Duncan
Cr K Grenfell
Cr N Henningsen (*from 6.36 pm*)
Cr D Hood
Cr P Jensen (*from 6.58 pm*)
Cr D Proleta
Cr S Reardon
Cr G Reynolds

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
A/General Manager City Infrastructure, Mr D Roy
General Manager Community and Org. Development, Ms G Page
Manager Governance, Mr R Deco
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.34 pm.

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

APOLOGIES

Apologies were received from Cr M Blackmore, Cr S Ouk and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr A Duncan
Seconded Mayor G Aldridge

The Minutes of the Policy and Planning Committee Meeting held on 17 May 2021, be taken as read and confirmed.

CARRIED

Cr N Henningsen entered the meeting at 6.36 pm.

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr G Reynolds
Seconded Cr K Grenfell

1. The information be received.

CARRIED

For Decision

1.1.1 Recommendations of the Youth Council Sub Committee meeting held on Wednesday 16 June 2021

Moved Cr G Reynolds
Seconded Mayor G Aldridge

The information contained in the Youth Council Sub Committee minutes of the meeting held on 16 June 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.1.1-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr G Reynolds
Seconded Mayor G Aldridge

1. The information is received.

CARRIED

1.1.1-YC2 Youth Programs and Events Update May 2021

Moved Cr G Reynolds
 Seconded Mayor G Aldridge

1. The information is received and noted.

CARRIED

1.1.1-YC3 Youth Council Membership

Moved Cr G Reynolds
 Seconded Mayor G Aldridge

1. Uyen Tran be appointed as a Youth member to the Salisbury Youth Council until December 2022.

CARRIED

1.1.1-YC4 Youth Council Project Team Updates

Moved Cr G Reynolds
 Seconded Mayor G Aldridge

1. The information is received and noted.

CARRIED

1.1.1-YC5 Waste Management Education Partnership Update

Moved Cr G Reynolds
 Seconded Mayor G Aldridge

1. The report is received and noted.
2. Acknowledged that the letter from the Mayor was sent to the Minister for Education, Minister for Environment and CEO of NAWMA on the 27th of May.
3. The Sub Committee requests continued regular updates on this item.
4. The Sub Committee requests further information in relation to whether straws are recyclable.

CARRIED

1.1.2 Planning and Design Code March 2021 Release

Moved Cr K Grenfell
 Seconded Cr G Reynolds

1. The information is received, and it is noted that staff are continuing to liaise with Planning and Land Use Services in relation to identified issues with the Planning and Design Code, and in relation to addressing administrative and procedural matters.

CARRIED

1.1.3 Urban Tree Canopy Off-Set Scheme

Moved Cr N Henningsen
Seconded Cr S Reardon

1. The information is received.
2. The Council does not proceed with establishing its own Off Set Scheme or Urban Tree Canopy Fund.

CARRIED

For Information

1.2.1 Federal Budget and National Housing Finance and Investment Corporation opportunities for investment in community housing

Moved Cr C Buchanan
Seconded Mayor G Aldridge

1. The information is received and noted.

CARRIED

OTHER BUSINESS

Nil

Cr P Jensen entered the meeting at 6.58 pm.

CONFIDENTIAL ITEMS

1.4.1 Residential Opportunities in the Salisbury City Centre

Moved Cr K Grenfell
Seconded Cr D Hood

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(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

- The report contains references to previous reports considered by Council which are still the subject of confidentiality orders together with additional information, the disclosure of which may prejudice the commercial position of Council or confer a commercial advantage on a third party with whom the Council may conduct business in the future concerning this matter.

*On that basis the public's interest is best served by not disclosing the **Residential Opportunities in the Salisbury City Centre** 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 6.58 pm.

The meeting moved out of confidence and closed at 7.00 pm.

CHAIRMAN.....

DATE.....