



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

21 FEBRUARY 2022

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr M Blackmore (Deputy Chairman) (*via Teams VC*)
Cr L Braun
Cr B Brug (*via Teams VC*)
Cr A Duncan (*via Teams VC*)
Cr K Grenfell
Cr N Henningsen
Cr D Hood
Cr P Jensen
Cr D Proleta
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 Infrastructure, Mr J Devine
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Team Leader Corporate Governance, Mr B Kahland
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

There were no apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Hood
Seconded Cr J Woodman

The Minutes of the Policy and Planning Committee Meeting held on 17 January 2022, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Salisbury North Oval - Precinct Plan Scope Summary

Cr D Hood declared an actual conflict of interest on the basis of being a Board Member of the Salisbury North Football Club. Cr D Hood left the meeting at 6:32 pm.

Moved Mayor G Aldridge
Seconded Cr G Reynolds

That Council:

1. Notes, that a Salisbury North Oval Precinct Plan will be prepared next financial year subject to budget approval and be based on the scope summary as included in this report (Policy and Planning Committee, 21 February 2022, item no 1.1.1).

CARRIED
UNANIMOUSLY

Cr D Hood returned to the meeting at 6:34 pm.

1.2.1 Recommendations of the Youth Council Sub Committee meeting held on Tuesday 15 February 2022

Moved Cr M Blackmore
Seconded Cr S Ouk

That Council:

Receives and notes the information contained in the Youth Council Sub Committee Minutes of the meeting held on 15 February 2022 with respect to the following recommendations contained therein to be adopted by Council, subject to correction of the minutes for 1.2.1-YC2 to include:

*The meeting subsequently proceeded by appointing **Chloe Fern-Pring** and **Sharifullah Habibi** as the respective Team Leaders for “Political Awareness” and “Youth Homelessness” via majority vote.*

CARRIED

1.2.1-YC3 Future Reports for the Youth Council Sub Committee

Moved Cr M Blackmore
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

1.2.1-YC4 Youth Programs and Events Update February 2022

Moved Cr M Blackmore
Seconded Cr S Ouk

That Council:

1. Notes the report.

CARRIED

YC-MWON1 Motion Without Notice – Rebate Trial for Cloth Nappies and Reusable Menstrual and Incontinence Products

Moved Cr M Blackmore
Seconded Cr S Ouk

That Council Administration:

1. Present a report to the Youth Council at the April 2022 meeting on the feasibility of a trial of providing a rebate for cloth nappies and reusable menstrual products (including reusable incontinence products). The report is to consider implementation and promotion options, with consideration for accessibility and inclusion and multi-cultural and CALD residents.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.38 pm.

CHAIRMAN.....

DATE.....