



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

20 JUNE 2022

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr B Brug (*via Teams VC*)
Cr A Duncan
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 Council Governance, Ms J O'Keefe-Craig
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.35pm.

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

APOLOGIES

Apologies were received from Cr M Blackmore and Cr L Braun.

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 May 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 Cr J Woodman

That Council:

1. Notes the report.

CARRIED

DEPUTATION

DEP1 Carparking at Kingswood Reserve

Moved Cr G Reynolds
Seconded Cr J Woodman

1. That the Deputation by Resident, Mr Ashley Pump regarding carparking at Kingswood Reserve be received and noted.

CARRIED

ORDER TO EXCLUDE THE PUBLIC

1.4.1 Potential Land Ownership Transfer

Moved Cr P Jensen
Seconded Cr S Reardon

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(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; and*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) 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*
 - *potential commercial transaction provided by the proponents*

*On that basis the public's interest is best served by not disclosing the **Potential Land Ownership Transfer** 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 the following staff of the City of Salisbury on duty in attendance – Chief Executive Officer, General Manager Business Excellence, General Manager City Development, General Manager City Infrastructure, General Manager Community Development, Manager Governance, Team Leader Council Governance and Governance Support Officer - be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6.51pm.

The meeting moved out of confidence at 7.05pm.

QUESTIONS ON NOTICE

There were no Questions On Notice

MOTIONS ON NOTICE

There were no Motions on Notice

REPORTS (*continued*)

1.2.1 Recommendations of the Youth Council Sub Committee meeting held on Wednesday 15 June 2022

Moved Cr K Grenfell
Seconded Cr D Proleta

The information contained in the Youth Council Sub Committee of the meeting held on 15 June 2022 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

1.2.1-YC1 Future Reports for the Youth Council Sub Committee

Moved Cr K Grenfell
Seconded Cr D Proleta

That Council:

1. Notes the report.

CARRIED

1.2.1-YC2 Youth Council Projects 2022 Update

Moved Cr K Grenfell
Seconded Cr D Proleta

That Council:

1. Notes the information.

CARRIED

1.2.1-YC3 Youth Programs and Events Update June 2022

Moved Cr K Grenfell
Seconded Cr D Proleta

That Council:

1. Notes the report.

CARRIED

1.2.1-YC4 Twelve25 Employment Offering Update

Moved Cr K Grenfell
Seconded Cr D Proleta

That Council:

1. Approves the changes to the Youth Employment and Business Start-up Programs as set out in paragraph 4.4 and 4.5 of this report (Youth Council Sub Committee, 15 June 2022, item YC3); and
2. Notes that an outcomes-based approach in delivering future youth employment programs will enable these programs to be flexible to meet the needs of young people and emerging trends within the City of Salisbury.

CARRIED

1.2.1-YC5 Youth Council Membership

Moved Cr K Grenfell
Seconded Cr D Proleta

That Council:

1. Approves the extension of Nicolette Nedelcev's membership as Youth Council Mentor until 31 December 2022.

CARRIED

The meeting closed at 7.06pm.

CHAIRMAN.....

DATE.....