



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN LITTLE
PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY ON
20 MAY 2024**

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr B Brug
Cr L Brug
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr P Jensen (Deputy Chairman) (*via MS Teams videoconference*)
Cr M Mazzeo
Cr S McKell
Cr S Ouk
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, 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
Manager Infrastructure Design and Delivery, Mr J Collins
Manager Community Health and Wellbeing, Ms V Haracic
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Community Participation and Partnerships, Ms C Giles
Manager Strategic Development Projects, Ms S Klein
Manager Community Experience, Ms C Kroepsch
Manager People and Performance, Ms K Logan
Manager Engineering Assets and Systems, Mr M Purdie

The meeting commenced at 6.35pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

NIL.

PRESENTATION OF MINUTES

Moved Cr S Ouk
Seconded Cr A Graham

The Minutes of the Policy and Planning Committee Meeting held on 15 April 2024, 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 D Hood

That Council:

1. Notes the report.

CARRIED

1.0.2 Review of Council's Disability Access Inclusion Network

Moved Cr J Chewparsad
Seconded Cr C Buchanan

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Policy Review - Disposal of Land

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Adopts the Disposal and Acquisition of Land and Assets Policy as outlined in (Attachment 2 - Item No. 1.1.1, Policy and Planning Committee, 20 May 2024) with the following amendment: that Council is advised of any request for disposal of land under the Disposal and Acquisition of Land and Assets Policy.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

There were no Other Business items.

The meeting closed at 6.52pm.

CHAIRMAN.....

DATE.....