



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

34 CHURCH STREET, SALISBURY ON

17 JUNE 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 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 Trainee, Ms M Prasad
Governance Administration Officer, Ms K Hernen
Manager Environmental Health & Community Compliance, Mr J Darzanos
Manager Strategic Development Projects, Ms S Klein
Assessment Manager, Mr C Zafiropoulos
A/ Manager Sport, Recreation and Community Planning, Mr B Hopkins
Manager Community Experience, Ms C Kroepsch
Manager City Shaping, Mr L Lopez Digon
Manager Engineering Assets & Systems, Mr M Purdie
Team Leader Strategic Urban Planning, Ms S Jenkin
Manager People & Performance, Ms K Logan
Team Leader Project Delivery, Mr J Bower

The meeting commenced at 6.33pm.

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

APOLOGIES

Apologies have been received from Cr P Jensen and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr A Graham

The Minutes of the Policy and Planning Committee Meeting held on 20 May 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Discharge of Encumbrance at Greenwith (formerly Salisbury Heights)

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Approves the discharge, in their entirety, of the encumbrances contained in Attachment 1 of the report (Item 1.1.1, Policy and Planning Committee, 17 June 2024), upon request by the owner on the condition that all lodgement costs are met by the applicant.
2. Authorises the Mayor and Chief Executive Officer to sign and affix Council's seal on all relevant documents to effect this decision.

CARRIED

1.1.2 Strategic Asset Management Plan 2024/2025 Adoption

Moved Mayor G Aldridge
Seconded Cr C Buchanan

That Council:

1. Adopts the final Strategic Asset Management Plan 2024/25 as presented in Attachment 1 of the report (Item 1.1.2, Policy and Planning Committee, 17 June 2024).

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.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments

Moved Mayor G Aldridge
Seconded Cr S Ouk

The Policy and Planning Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.1 Implementation of the Strategic Growth Framework – Update on Investigations and Code Amendments with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager City Infrastructure*
 - *General Manager Community Development*
 - *General Manager City Development*
 - *Manager Governance*
 - *Team Leader Council Governance*
 - *Governance Trainee*
 - *Governance Administration Officer*
 - *Manager Environmental Health & Community Compliance*
 - *Manager Strategic Development Projects*
 - *Assessment Manager*
 - *A/ Manager Sport, Recreation and Community Planning*
 - *Manager Community Experience*
 - *Manager City Shaping*
 - *Manager Engineering Assets & Systems*
 - *Team Leader Strategic Urban Planning*
 - *Manager People & Performance*
 - *Team Leader Project Delivery*

On the basis that:

- *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*
 - *Non disclosure of this report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Implementation of the Strategic Growth Framework - Update on Investigations and Code Amendments** item and discussion at this point in time.*

CARRIED

1.4.2 Proposed City of Salisbury Code Amendment Bolivar

Moved Mayor G Aldridge
Seconded Cr S Ouk

The Policy and Planning Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.2 Proposed City of Salisbury Code Amendment Bolivar with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Team Leader Council Governance*
- *Governance Trainee*
- *Governance Administration Officer*
- *Manager Environmental Health & Community Compliance*
- *Manager Strategic Development Projects*
- *Assessment Manager*
- *A/ Manager Sport, Recreation and Community Planning*
- *Manager Community Experience*
- *Manager City Shaping*
- *Manager Engineering Assets & Systems*
- *Team Leader Strategic Urban Planning*
- *Manager People & Performance*
- *Team Leader Project Delivery*

On the basis that:

- *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.*

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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 report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Proposed City of Salisbury Code Amendment Bolivar** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 6:36pm

The meeting moved out of confidence and closed at 6:49pm.

CHAIRMAN.....

DATE.....