



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

34 CHURCH STREET, SALISBURY ON

15 JULY 2024

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman) *(via Video Conference Teams)*
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) *(Cr P Jensen as Deputy Chair presided
over the meeting as the Chairman, Deputy Mayor, Cr C Buchanan attended
via Video Conference Teams)*
Cr M Mazzeo
Cr S McKell
Cr S Ouk
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager Business Excellence, Ms J Emerson
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig
Governance Support Officer, Ms K Boyd
Senior Policy Planner, Mr P Jansen
Assessment Manager, Mr C Zafirooulos
Senior Engineer, Mr D Pezzaniti
Manager Infrastructure Design and Delivery, Mr J Collins
Manager Community Experience, Ms C Kroepsch
Audit and Risk Manager, Ms S Kinsella
Governance Administration Officer, Ms K Hernen

The meeting commenced at 6.30pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr S McKell

The Minutes of the Policy and Planning Committee Meeting held on 17 June 2024, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

For Information

1.2.1 Corporate Brand Refresh

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the revised Corporate Logo and associated colour palettes as included in this report (Item No. 1.2.1, Policy and Planning Committee, 15 July 2024).

CARRIED
UNANIMOUSLY

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 Thematic Heritage Study - Stage 2 Identification

Moved Mayor G Aldridge
Seconded Cr D Hood

The Policy and Planning Committee orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(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 Thematic Heritage Study – Stage 2 Identification with the exception of the following persons:*

- *Chief Executive Officer*
- *A/General Manager Business Excellence*
- *General Manager Community Development*
- *General Manager City Development*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Governance*
- *Team Leader Council Governance*
- *Governance Support Officer*
- *Senior Policy Planner*
- *Assessment Manager*
- *Senior Engineer*
- *Manager Infrastructure Design and Delivery*
- *Manager Community Experience*
- *Audit and Risk Manager*
- *Governance Administration Officer*

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; 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.

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 matter 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 **Thematic Heritage Study - Stage 2 Identification** item and discussion at this point in time.*

CARRIED
UNANIMOUSLY

The meeting moved into confidence at 6.33 pm.

The meeting moved out of confidence and closed at 6.39 pm.

CHAIRMAN.....

DATE.....