



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

34 CHURCH STREET, SALISBURY ON

16 SEPTEMBER 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)
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
A/General Manager City Infrastructure, Mr C Haskas
A/General Manager Community Development, Ms V Haracic
A/General Manager City Development, Ms S Klein
Governance Support Officer, Ms M Prasad
Assessment Manager, Mr C Zafiropoulos
Manager Community Experience, Ms C Kroepsch
Organisational Development Lead, Mr R Scholtz
Team Leader Open Space Assets & Urban Streetscape, Mr C Johansen
Manager Infrastructure Design & Delivery, Mr J Collins
Manager People & Performance, Ms K Logan
Club Leasing Officer, Ms S McEwen

The meeting commenced at 6.30pm.

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 P Jensen
Seconded Cr B Brug

The Minutes of the Policy and Planning Committee Meeting held on 19 August 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Brug
Seconded Cr A Graham

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Renascor Battery Anode Material Facility, Robinson Road, Bolivar - Environmental Impact Statement Consultation

Pursuant to Section 75 of the Local Government Act 1999 Cr C Buchanan declared a Material Conflict of Interest on the basis of his employment. Cr C Buchanan stated that he will deal with the Conflict by leaving the meeting.

Cr C Buchanan vacated the Chair and left the meeting at 6:31pm.

Deputy Chairman, Cr P Jensen assumed the chair at 6:31pm.

Moved Cr S McKell
Seconded Mayor G Aldridge

That Council:

1. Approves the draft submission to The Minister for Planning on the *Renascor Battery Anode Material Facility, Robinson Road, Bolivar - Environmental Impact Statement* provided in Attachment 1 (Item No. 1.1.1, Policy and Planning Committee, 16 September 2024).
2. Authorises the Chief Executive Officer or delegate to finalise the draft submission in accordance with Council deliberations.

CARRIED
UNANIMOUSLY

Cr C Buchanan returned to the meeting at 6:32pm and assumed the Chair.

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 6.32pm.

CHAIRMAN.....

DATE.....