



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

**34 CHURCH STREET, SALISBURY ON**

**21 OCTOBER 2024**

**MEMBERS PRESENT**

Deputy Mayor Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr L Brug  
Cr J Chewparsad  
Cr A Graham  
Cr K Grenfell  
Cr D Hood  
Cr P Jensen (Deputy Chairman)  
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  
PA to General Manager Community Development, Ms H Berrisford  
Governance Administration Officer, Ms K Hernen  
Manager Strategic Development Projects, Ms S Klein  
Senior Strategic Planner, Mr D Tian  
Team Leader Strategic Urban Planning, Ms S Jenkins  
Assessment Manager, Mr C Zafiropoulos  
Manager City Shaping, Mr L Lopez Digon  
Manager People and Performance, Ms K Logan  
Manager Community Experience, Ms C Kroepsch

The meeting commenced at 6.17pm.

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

## **APOLOGIES**

Apologies have been received from Cr B Brug, Cr M Mazzeo and Cr S McKell.

## **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 September 2024, be taken as read and confirmed.

**CARRIED**

## **REPORTS**

### *Administration*

#### **1.0.1 Future Reports for the Policy and Planning Committee**

Moved Cr P Jensen  
Seconded Cr L Brug

#### That Council:

1. Notes the report.

**CARRIED**

### *For Information*

#### **1.2.1 Annual Report of the Council Assessment Panel for 2023/24**

Moved Cr P Jensen  
Seconded Cr D Hood

#### That Council:

1. Notes the Annual Report of the Council Assessment Panel for 2023/24 as included in Attachment 1 (Item 1.2.1, Policy and Planning Committee, 21 October 2024).

**CARRIED**  
UNANIMOUSLY

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**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.

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## ORDERS TO EXCLUDE THE PUBLIC

### 1.4.1 Salisbury North Oval Precinct Plan – Update and Next Steps

Moved Cr P Jensen  
Seconded Cr D Hood

*That the Policy and Planning Committee Orders:*

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, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.1 Salisbury North Oval Precinct Plan – Update and Next Steps 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*
- *PA to General Manager Community Development*
- *Governance Administration Officer*
- *Manager Strategic Development Projects*
- *Senior Strategic Planner*
- *Team Leader Strategic Urban Planning*
- *Assessment Manger*
- *Manager City Shaping*
- *Manager People and Performance*
- *Manager Community Experience*

*On the basis:*

*- 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*

*- Commercial in confidence reasons (b)(i) and sensitive information on lease and licences (b)(ii).*

*On that basis the public's interest is best served by not disclosing the **Salisbury North Oval Precinct Plan – Update and Next Steps** item and discussion at this point in time.*

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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 staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 6.20pm.

The meeting moved out of confidence at 6.23pm.

The meeting closed at 6.23pm.

CHAIRMAN.....

DATE.....