



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

**34 CHURCH STREET, SALISBURY ON**

**18 NOVEMBER 2024**

**MEMBERS PRESENT**

Deputy Mayor, Cr C Buchanan (Chairman)  
Mayor G Aldridge  
Cr B Brug  
Cr J Chewparsad  
Cr K Grenfell  
Cr P Jensen (Deputy Chairman)(*from 6.32pm*)  
Cr M Mazzeo  
Cr S McKell  
Cr S Ouk

**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  
Team Leader Governance, Ms J O'Keefe-Craig  
Governance Support Officer, Ms M Prasad  
Governance Officer, Ms M Woods  
Assessment Manager, Mr C Zafiropoulos  
Coordinator Fleet, Mr T Henderson  
Manager Field Services, Ms M Purdie  
Manager Infrastructure Design & Delivery, Mr J Collins  
Manager Strategic Development Projects, Ms S Klein  
Manager Urban, Recreation & Natural Assets, Mr J Foong  
Senior Engineer, Mr D Pezzaniti  
Manager Community Experience, Ms C Kroepsch  
Manager People and Performance, Ms K Logan

The meeting commenced at 6.31pm.

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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 L Brug, Cr A Graham, Cr D Hood and Cr S Reardon.

## **LEAVE OF ABSENCE**

Nil.

## **PRESENTATION OF MINUTES**

Moved Mayor G Aldridge

Seconded Cr M Mazzeo

The Minutes of the Policy and Planning Committee Meeting held on 21 October 2024, be taken as read and confirmed.

**CARRIED**

## **REPORTS**

### *Administration*

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

Moved Mayor G Aldridge

Seconded Cr S Ouk

#### That Council:

1. Notes the report.

**CARRIED**

*Cr Jensen entered the meeting at 6.32pm.*

#### **1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 14 October 2024**

Moved Cr J Chewparsad

Seconded Cr S Ouk

#### That Council:

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee Minutes held on 14 October 2024 and that the following recommendations contained therein be adopted by Council:

**CARRIED**

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**1.0.2-ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee**

Moved Cr J Chewparsad  
Seconded Cr S Ouk

That Council:

1. Notes the report.

**CARRIED**

**1.0.2-ISPS2 Intercultural Strategic Plan Implementation Report 2023-2024**

Moved Cr J Chewparsad  
Seconded Cr S Ouk

That Council:

1. Notes the implementation report of the Intercultural Strategic Plan 2023-2024 (Attachment 1, Item ISPS2, Intercultural Strategy and Partnerships Sub Committee, 14 October 2024).
2. Acknowledges and thanks Administration for the delivery on a number of key strategic priorities in our Cultural and Strategic Priorities Action Plan.

**CARRIED**

**1.0.2-ISPS3 Council of Europe Intercultural Cities No Hate Speech Week and Active Citizenship and Participation Key Learnings**

Moved Cr J Chewparsad  
Seconded Cr S Ouk

That Council:

1. Notes the key learnings outlined in the report (Item ISPS3, Intercultural Strategy and Partnerships Sub Committee, 14 October 2024).

**CARRIED**

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*For Decision*

**1.1.1 Planning and Design Code Permissibility for Non-Residential Uses in Residential Type Zones**

Moved Cr B Brug  
Seconded Mayor G Aldridge

That Council:

1. Approves the draft letter included in Attachment 1 (Item 1.1.1, Policy and Planning Committee, 18 November 2024) to the Minister for Planning requesting the preparation of a code amendment to better guide the assessment process for non-residential uses in residential type zones.

**CARRIED  
UNANIMOUSLY**

**1.1.2 Fleet Vehicle Transition to Low Emission Vehicles**

Moved Cr P Jensen  
Seconded Cr K Grenfell

That Council:

1. Approves the current approach, consistent with the endorsed Sustainability Strategy, of progressively switching to low emission vehicles at the time of renewal where the vehicle is fit for purpose and the Total Cost of Ownership (TCO) is equal to or less than the existing internal combustion engine vehicle.
2. Notes future actions proposed in transitioning to lower emission vehicles as presented in the future road map section 3.55 of the report (Item 1.1.2, Policy and Planning Committee, 18 November 2024), in particular the key action of undertaking further detailed analysis of electrical infrastructure, potential charging requirements and energy solution options at the Operations Centre and other Council sites next financial year.

**CARRIED**

**QUESTIONS ON NOTICE**

There were no Questions on Notice.

**MOTIONS ON NOTICE**

There were no Motions on Notice.

**OTHER BUSINESS**

*(Question Without Notice, Motions Without Notice, CEO update)*

There were no Other Business Items.

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The meeting closed at 6.34pm.

CHAIRMAN.....

DATE.....