

## **AGENDA**

**FOR POLICY AND PLANNING COMMITTEE MEETING TO BE HELD ON**

**9 DECEMBER 2024 AT 6.30 PM**

**IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,  
34 CHURCH STREET, SALISBURY**

### **MEMBERS**

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

### **REQUIRED 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

### **APOLOGIES**

### **LEAVE OF ABSENCE**

### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Policy and Planning Committee Meeting held on 18 November 2024.

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**REPORTS**

*Administration*

1.0.1 Future Reports for the Policy and Planning Committee..... 11

**QUESTIONS ON NOTICE**

There are no Questions on Notice.

**MOTIONS ON NOTICE**

There are no Motions on Notice.

**OTHER BUSINESS**

*(Questions Without Notice, Motions Without Notice, CEO Update)*

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**ORDERS TO EXCLUDE THE PUBLIC**

**1.4.1 Harmony Week 2025 Major Event Update - Further Information Report as requested at the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024**

**Recommendation**

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Policy and Planning Committee so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(j)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*

*- it relates to information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).*

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 confidential position as public disclosure may provide third parties with an advantage.*

*On that basis the public's interest is best served by not disclosing the **Harmony Week 2025 Major Event Update - Further Information Report as requested at the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Policy and Planning Committee 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.*

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**1.4.2 Diversitours Project Update - Further Information Report as requested by the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024**

**Recommendation**

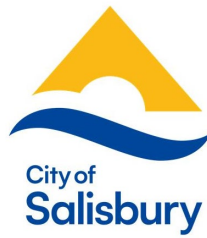
Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Policy and Planning Committee so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(j)(i) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority or official (not being an employee of the Council, or a person engaged by the Council).*
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 confidential position as public disclosure may provide third parties with an advantage.*

*On that basis the public's interest is best served by not disclosing the **Diversitours Project Update - Further Information Report as requested by the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Policy and Planning Committee 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.*

**CLOSE**



**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, Ms 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.....



<b>ITEM</b>	1.0.1
	<b>POLICY AND PLANNING COMMITTEE</b>
<b>DATE</b>	09 December 2024
<b>HEADING</b>	Future Reports for the Policy and Planning Committee
<b>AUTHOR</b>	Michelle Whibley, PA to General Manager, City Development
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	This item details reports to be presented to the Policy and Planning Committee as a result of a previous Council resolution. If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

**RECOMMENDATION**That Council:

- Notes the report.

**ATTACHMENTS**

There are no attachments to this report.

- BACKGROUND**

- Historically, a list of resolutions requiring a future report to Council has been presented to each committee for noting.

- REPORT**

- The table below outlines the reports to be presented to the Policy and Planning Committee as a result of a Council resolution.

<b>Meeting Item</b>	<b>- Heading and Resolution</b>	<b>Officer</b>
18/12/2023 MWON2	<b>Royal Commission into Domestic, Family and Sexual Violence</b>  2. Consider the recommendation of the Royal Commission and requests the administration to bring back a report for information regarding opportunities arising from the Royal Commission recommendations.	Amy Pokoney-Cramey
<b>Due:</b>	May 2025	
28/10/2024 1.4.1	<b>Salisbury North Oval Precinct Plan – Update and Next Steps</b>  This resolution is confidential.	Daryl Tian
<b>Due:</b>	January 2025	

28/10/2024	<b>Motion on Notice Cr B Brug: Globe Derby Park Illegal Dumping and CCTV Request</b>	Mark Purdie
MON2	<p>2. Requests the Administration to present a report on potential options to mitigate the Globe Derby Park illegal dumping issues, including associated costing around CCTV solutions.</p> <p><b>Due:</b> December 2024  <b>Deferred:</b> April 2025  <b>Reason:</b> This resolution will be addressed as part of the Confidential Community Safety CCTV Program report that will be presented to the Asset Management Sub Committee Meeting in April 2025.</p>	

4. **CONCLUSION / PROPOSAL**

- 4.1 Future reports for the Policy and Planning Committee have been reviewed and are presented to Council for noting.