



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

34 CHURCH STREET, SALISBURY ON

9 DECEMBER 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 D Hood
Cr P Jensen (Deputy Chairman)
Cr S McKell
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
Governance Support Officer, Ms M Prasad
Governance Officer, Ms M Woods
Governance Administration Officer, Ms K Hernen
Manager Strategic Development Projects, Ms S Klein
Manager Sport and Recreation, Mr C Grocke
Manager Community Participation and Partnerships, Ms C Giles
Manager Community Experience, Ms C Kroepsch
Team Leader Community Compliance, Mr B Scholefield
Manager Community Diversity and Inclusion, Ms V Haracic
Senior Recreation Planner, Ms M Matej
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Infrastructure Design and Delivery, Mr J Collins

The meeting commenced at 6.36pm.

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

APOLOGIES

Apologies have been received from Cr K Grenfell and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr A Graham

The Minutes of the Policy and Planning Committee Meeting held on 18 November 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 J Chewparsad

That Council:

1. Notes the report.

CARRIED

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)

**P&P-MWN1 Salisbury Intercultural Strategic Alliance and Salisbury
Intercultural Community Alliance Information Report**

Moved Cr J Chewparsad
Seconded Cr C Buchanan

That Council:

1. Request Administration to provide information reports to the Intercultural Strategy and Partnership Sub Committee commencing February 2025 providing an update on discussions and outcomes from the quarterly Salisbury Intercultural Strategic Alliance and Salisbury Intercultural Community Alliance meetings.

CARRIED

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

Moved Cr A Graham
 Seconded Cr P Jensen

That the Policy and Planning Committee

1. *Orders that pursuant to Section 90(2) and (3)(b)(i) and (b)(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 Harmony Week 2025 Major Event Update - Further Information Report as requested at the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024 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*
- *Governance Support Officer*
- *Governance Officer*
- *Governance Administration Officer*
- *Manager Strategic Development Projects*
- *Manager Sport and Recreation*
- *Manager Community Participation and Partnerships*
- *Manager Community Experience*
- *Team Leader Community Compliance*
- *Manager Community Diversity and Inclusion*
- *Senior Recreation Planner*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Infrastructure Design and Delivery*

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*

- non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

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. Orders that pursuant to Section 90(2) of the Local Government Act 1999 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

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

Moved Cr A Graham

Seconded Cr P Jensen

That the Policy and Planning Committee Meeting:

1. Orders that pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.2 Diversitours Project Update - Further Information Report as requested by the Intercultural Strategies and Partnerships Sub Committee on 2 December 2024 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
- Governance Support Officer
- Governance Officer
- Governance Administration Officer
- Manager Strategic Development Projects
- Manager Sport and Recreation
- Manager Community Participation and Partnerships
- Manager Community Experience
- Team Leader Community Compliance
- Manager Community Diversity and Inclusion
- Senior Recreation Planner
- Manager Urban, Recreation and Natural Assets
- Manager Infrastructure Design and Delivery

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

- non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

*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. Orders that pursuant to Section 90(2) of the Local Government Act 1999, 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 6.41pm.

The meeting moved out of confidence and closed at 6.43pm.

CHAIRMAN.....

DATE.....