



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

17 MARCH 2025

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Cr B Brug
Cr L Brug
Cr J Chewparsad
Cr K Grenfell
Cr D Hood
Cr P Jensen (Deputy Chairman) (*from 6.53pm*)
Cr M Mazzeo (*from 7.05pm*)
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
A/General Manager Community Development, Ms C Giles
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad

The meeting commenced at 6.35pm.

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

APOLOGIES

Apologies have been received from Mayor G Aldridge and Cr A Graham.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr J Chewparsad
Seconded Cr B Brug

The Minutes of the Policy and Planning Committee Meeting held on 17 February 2025, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr K Grenfell
Seconded Cr J Chewparsad

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Suburb Re-Name Request

Moved Cr C Buchanan
Seconded Cr B Brug

That Council:

1. Provides in principle support to the suburb name change requested by the Aspen Group and Abergold P/L in Attachment 1 (Item 1.1.1, Policy and Planning Committee, 17 March 2025) to change the name of the suburb between the Northern Connector, Jobson Road, Port Wakefield Road and The Little Para River from Bolivar to Paralowie.
2. Proposes the following suburb name changes for consideration (contained in Item 1.1.1, Policy and Planning Committee, 17 March 2025), subject to consultation of land owners and community consultation:
 - i. Proposal 2: Land segregated by Northern Connector at Bolivar and Globe Derby Park.
 - ii. Proposal 3: Realign boundaries between St Kilda and Bolivar.
 - iii. Proposal 4: Change section of Bolivar to Waterloo Corner.

CARRIED

1.1.2 Proposal to Initiate - Bolivar Code Amendment

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Approves the draft Proposal to Initiate – Bolivar Code Amendment as contained in Attachment 1 (Item 1.1.2, Policy and Planning Committee, 17 March 2025).
2. Delegates to the Chief Executive Officer (or delegate) to finalise the draft proposal in accordance with Council deliberations and to resolve formatting or typographical errors (if any) prior to lodgement with the Minister for Planning.

CARRIED
unanimously

1.1.3 Planning, Development and Infrastructure (Vehicle Parking) Amendment Bill 2025 - Vehicle Parking Scheme

Moved Cr B Brug
Seconded Cr S McKell

That Council:

1. Notes the due date for the submission did not allow sufficient time for Council to provide a submission.
2. Notes the Administration's submission on the Vehicle Parking Scheme as contained in Attachment 1 (Item 1.1.3, Policy and Planning Committee, 17 March 2025) to the Deputy Chief Executive, Department for Housing and Urban Development
3. Notes that Administration will bring back a report in June 2025 on opportunities to utilise the remaining fund within the Mawson Lakes Carparking Fund should the Bill be passed.

CARRIED

Cr P Jensen entered the meeting at 6.53pm.

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.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Salisbury North Oval Precinct Plan - Draft Options

Moved Cr S Ouk
 Seconded Cr S Reardon

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 appropriate and necessary to exclude the public for the consideration of Agenda Item 1.4.1 Salisbury North Oval Precinct Plan - Draft Options with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *A/General Manager Community Development*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Governance Administration Officer*
- *Manager Environmental Health & Community Compliance*
- *Team Leader Strategic Urban Planning*
- *Team Leader Community Compliance*
- *Manager Salisbury Water*
- *Manager Community Experience*
- *Assessment Manager*
- *Manager People & Performance*
- *Manager Urban, Recreation and Natural Assets*
- *Manager Infrastructure Design & Delivery*
- *Team Leader Property*
- *Manager Field Services*
- *Senior Policy Planner*
- *Manager Engineering Assets & Systems*

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 commercial negotiations and Council's commercial position

*the public's interest is best served by not disclosing the **Salisbury North Oval Precinct Plan - Draft Options** item and discussion at this point in time.*

CARRIED

The meeting moved into confidence at 7.00pm.

The meeting moved out of confidence and closed at 7.19pm.

CHAIRMAN.....

DATE.....