



**MINUTES OF INNOVATION AND BUSINESS DEVELOPMENT SUB COMMITTEE
MEETING HELD IN COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

8 OCTOBER 2018

MEMBERS PRESENT

Cr D Bryant (Chairman)
Cr S Bedford
Cr G Caruso
Cr L Caruso (Deputy Chairman)
Cr D Proleta
Cr D Balaza (*Deputy Member - Proxy for Cr E Gill*)
Cr S White (*Deputy Member – Proxy for Cr B Brug*)

OBSERVERS

Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
Acting General Manager Business Excellence, Ms G Page
Manager Strategic Procurement, Mr M Harris
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6:32 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies have been received from Mayor G Aldridge, Cr B Brug, Cr E Gill and Cr R Zahra.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Cr G Caruso

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 13 August 2018, be taken as read and confirmed.

CARRIED

Moved Cr G Caruso
Seconded Cr L Caruso

The Minutes of the Confidential Innovation and Business Development Sub Committee Meeting held on 13 August 2018, be taken as read and confirmed.

CARRIED

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr G Caruso
Seconded Cr D Balaza

- 1. The information be received.

CARRIED

IBDSC2 Strategic Procurement - Progress Update

Cr D Balaza declared a perceived conflict of interest on the basis of being employed by a company that may tender for items under a procurement process. Cr Balaza managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr L Caruso
Seconded Cr G Caruso

- 1. Receive and note the report.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 7:06 pm.

CHAIRMAN.....

DATE.....