



**MINUTES OF TOURISM AND VISITOR SUB COMMITTEE MEETING HELD IN
COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

4 DECEMBER 2017

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio) (*from 5.01 pm*)
Cr R Cook
Cr J Woodman
Cr R Zahra
Mr Kevin Collins
Ms Marilyn Collins
Mr Jeffrey Pinney
Mr David Stockbridge (Deputy Chairman)

OBSERVERS

Nil

STAFF

General Manager Business Excellence, Mr C Mansueto
General Manager City Development, Mr T Sutcliffe
Manager Communications and Customer Relations, Mr M Bennington
Administrative Coordinator - Business Excellence, Mrs M Potter

The meeting commenced at 4:45 pm.

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

APOLOGIES

No Apologies were received

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Cr R Cook

The Minutes of the Tourism and Visitor Sub Committee Meeting held on 11 September 2017, be taken and read as confirmed.

CARRIED

REPORTS

TVSC1 Historical Way Finding Signage

Mayor G Aldridge entered the meeting at 5.01 pm.

Moved Cr R Cook
Seconded Member M Collins

1. The information within this report be received and noted.
2. That in April 2018 the committee, in a workshop with staff, develop a list of sites to be investigated and considered for signage installation.
3. That staff investigate the sites/locations further prior to discussing with DPTI.
4. Upon the agreement with DPTI about the sites/locations that staff lodge an application for the signage as budget is made available for the manufacture, installation and ongoing maintenance, as part of the 2018/19 New Initiative Bid Process.

CARRIED

FURTHER RECOMMENDATION

Cr R Zahra moved a FURTHER RECOMMENDATION that:

A report on Local Heritage Signs be provided following the April 2018 workshop.

Seconded Mr D Stockbridge

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 5:15 pm.

CHAIRMAN.....

DATE.....