



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

12 FEBRUARY 2018

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio)
Cr J Woodman
Cr R Zahra
Mr Kevin Collins
Mr David Stockbridge (Deputy Chairman)

OBSERVERS

Nil

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Acting General Manager City Development, Mr G Ratsch
Manager Communications and Customer Relations, Mr M Bennington
Coordinator Urban Policy, Mr C Watchman
Administrative Coordinator - Business Excellence, Mrs M Potter

The meeting commenced at 4:41pm

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

APOLOGIES

An apology has been received from Ms M Collins.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr J Woodman

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

CARRIED

The Chair sought leave to bring forward Item TVSC2 – leave granted.

REPORTS

TVSC2 Update on Discover Salisbury (Verbal)

Moved Cr J Woodman
Seconded Member D Stockbridge

That the report be received.

CARRIED

Cr G Aldridge left the meeting at 05:03 pm.

As quorum was lost, no discussion was undertaken until quorum was achieved.

Cr G Aldridge returned to the meeting at 05:06 pm.

The Chair, with the consent of the meeting, brought the Other Business Item on the Agenda forward

OTHER BUSINESS

Discussion occurred on items for future meetings.

TVSC1 Recreational Vehicle (RV) Park Assessment for Pioneer Park

*Member K Collins declared a material conflict of interest due to his
involvement with the Campervan and Motorhome Club.*

*As a consequence of Mr Collins' conflict of interest declaration the
Chair indicated that there was a resulting lack of quorum and
subsequently Item TVSC1 was not considered and would be deferred to a
subsequent meeting of the committee with a date to be determined.*

CLOSE

The meeting was adjourned for want of a quorum at 5:31pm.

CHAIRMAN.....

DATE.....