



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

14 MAY 2018

MEMBERS PRESENT

Cr D Bryant (Chairman)
Cr B Brug
Cr G Caruso
Cr L Caruso (Deputy Chairman) (*from 7:04 pm*)
Cr B Gill
Cr D Proleta
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr M van der Pennen
Manager Field Services, Mr M Purdie
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 7:00 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr S Bedford.

LEAVE OF ABSENCE

Nil

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr R Zahra
Seconded Cr D Proleta

1. The information be received.

CARRIED

Cr L Caruso entered the meeting at 7:04 pm.

IBDSC2 Waste Transfer Station Update

Cr G Caruso declared a perceived conflict of interest on the basis of his employment. Cr G Caruso managed the conflict by remaining in the meeting and voting in the best interest of the residents.

Cr E Gill declared a perceived conflict of interest on the basis of being a deputy member of the NAWMA Board. Cr Gill managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Cr B Brug
Seconded Cr E Gill

1. That the information be received.
2. That Green Waste Subsidies continue to be provided to City of Salisbury residents in 2018/19, with subsidised fees remaining unchanged and endorsed as outlined in attachment 1, Pooraka Waste Transfer Station Gate Fees 2018/19.
3. At the June 2018 Council meeting adjustments be made to the 2018/19 operating budget to reflect the transfer of operations of the Waste Transfer Station to NAWMA effective 2nd July 2018.
4. Note a lease has been executed in accordance with approved conditions, commencing 2 July 2018.

CARRIED

*The majority of members present voted IN FAVOUR of the MOTION.
Cr G Caruso voted IN FAVOUR of the MOTION.
Cr E Gill voted IN FAVOUR of the MOTION.*

IBDSC3 Program Review Status

Moved Cr B Brug
Seconded Cr D Proleta

1. That the Program Review Update report be noted.
2. That the current funding balance of \$130,984 for the Program Review initiative be transferred to Innovation and Business Development to provide funding for initiatives and reviews identified within the Terms of Reference of the Innovation and Business Development sub committee

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7:32 pm.

CHAIRMAN.....

DATE.....