



**MINUTES OF TOURISM AND VISITOR SUB COMMITTEE MEETING HELD IN
COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON
12 JUNE 2018**

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Mr Jack Buckskin
Mr Kevin Collins
Ms Marilyn Collins
Ms Janine Kraehenbuehl
Mr Jeffrey Pinney
Mr David Waylen (Deputy Chairman)
Cr R Zahra

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Mr P Webb
General Manager City Development, Mr T Sutcliffe
General Manager City Infrastructure, Mr M van der Pennen
Manager Communications and Customer Relations, Mr M Bennington
Manager Economic Development & Urban Policy, Mr G Ratsch
Manager Governance, Mr M Petrovski
Coordinator Urban Policy, Mr C Watchman
Team Leader Landscape Design, Mr C Johansen
Administrative Coordinator - Business Excellence, Mrs M Potter

The meeting commenced at 4:38 pm.

In the absence of the Chair, Cr Reardon, the Deputy Chair, Mr Waylen, assumed the position of Acting Chair for the duration of the meeting.

The Acting Chair welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Cr S Reardon, Cr R Cook and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr R Zahra
Seconded Mayor G Aldridge

The Minutes of the Tourism and Visitor Sub Committee Meeting held on 14 March 2018, be taken and read as confirmed.

CARRIED

REPORTS

TVSC1 Future Reports for the Tourism and Visitor Sub Committee

Moved Mayor G Aldridge
Seconded Cr R Zahra

1. The information be received.

CARRIED

TVSC2 Historical Way Finding Signage

Moved Mr K Collins
Seconded Mayor G Aldridge

1. The information within the report be received.
2. Council staff continue to liaise with DPTI to confirm suitable locations for wayfinding signage as contained in Attachment 1 to this report (Item No. TVSC2 Tourism and Visitor Sub-Committee, 12/06/2018).
3. A program of works be developed and included for consideration by Council as a New Initiative Bid in 2019/20.

CARRIED

TVSC3 Tourism and Visitor Strategy - Actions Status and Project focus for 2018/19

Moved Mr K Collins
Seconded Mr J Pinney

1. That the information be received.
2. That the following actions from the Tourism and Visitor Strategy Implementation Plan be progressed;
 - 2.1 Explore options to provide visitor information services throughout the area at key locations - Project: Develop a visitor information plan that identifies locations and delivery.
 - 2.2 Develop and implement a public relations program - Project: Develop a visitor and tourism specific public relations campaign.

CARRIED

TVSC4 Review of Tourism and Visitor Sub Committee Meeting Attendance

Moved Ms M Collins
Seconded Mayor G Aldridge

1. Information be received.
2. That the current representatives from Kaurua and State Government are no longer members of the Tourism and Visitor Sub Committee.
3. That the positions remain vacant for the remainder of the term of the subcommittee and staff consult on relevant projects with the RAP working group and State Government as required.

CARRIED

TVSC5 RV Park at Pioneer Park

Mr K Collins declared a material conflict of interest on the basis of his involvement with the Caravan and Motorhome Club of Australia.

The Acting Chair noted that if Mr Collins left the room the meeting would be left inquorate. Accordingly, he advised that the meeting was unable to consider or make a decision on the matter and the item would be referred to the Policy and Planning Committee scheduled on 18 June 2018 for consideration.

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 4:57 pm.

CHAIRMAN.....

DATE.....