



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

9 JULY 2018

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr D Bryant (Chairman)
Cr S Bedford
Cr B Brug
Cr D Pilkington (*proxy for Cr G Caruso*)
Cr L Caruso (Deputy Chairman)
Cr E Gill
Cr R Zahra

OBSERVERS

Cr J Woodman
Cr S White

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:39 pm.

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

APOLOGIES

Apologies were received from Cr D Proleta and Cr G Caruso.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Caruso
Seconded Cr R Zahra

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 14 May 2018, be taken and read as confirmed.

CARRIED

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr R Zahra
Seconded Cr L Caruso

1. The information be received.

CARRIED

IBDSC2 Presentation - Marketing and Communication Service Review

Moved Mayor G Aldridge
Seconded Cr L Caruso

1. The presentation be noted.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7:26 pm.

CHAIRMAN.....

DATE.....