



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

12 MARCH 2019

MEMBERS PRESENT

Cr K Grenfell (Chair)
Mayor G Aldridge (ex officio)
Cr C Buchanan (Deputy Chair)
Cr A Duncan
Cr D Hood
Cr P Jensen

OBSERVERS

Nil

STAFF

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

The meeting commenced at 7.02 pm.

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

APOLOGIES

Apologies were received from Cr L Braun and Cr J Woodman.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr C Buchanan
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 11 February 2019, be taken and read as confirmed.

CARRIED

Moved Cr C Buchanan
Seconded Cr P Jensen

The Minutes of the Confidential Innovation and Business Development Sub Committee Meeting held on 11 February 2019, be taken and read as confirmed.

CARRIED

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The information be received.

CARRIED

IBDSC2 Future Directions Community Hubs and Library Service Levels

Moved Cr C Buchanan
Seconded Mayor G Aldridge

1. That the report be noted.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 7.07 pm.

CHAIRMAN.....

DATE.....