



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

13 MAY 2019

MEMBERS PRESENT

Cr K Grenfell (Chairman)
Cr L Braun
Cr C Buchanan (Deputy Chairman)
Cr A Duncan
Cr D Hood
Cr P Jensen
Cr J Woodman

STAFF

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

The meeting commenced at 6.43 pm.

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

APOLOGIES

An apology was received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr J Woodman

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 12 March 2019, be taken and read as confirmed.

CARRIED
UNANIMOUSLY

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr J Woodman
Seconded Cr D Hood

1. The information be received.

CARRIED
UNANIMOUSLY

IBDSC2 Customer Service Framework and Charter Update

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That the information is received.
2. That staff bring back to Council a revised Community Charter and Community Service Framework for consideration that will incorporate the feedback from Elected Members and enhancements to Council’s customer service approach.

CARRIED
UNANIMOUSLY

IBDSC3 City of Salisbury Values

Moved Cr L Braun
Seconded Cr C Buchanan

1. That the information be received.
2. That the proposed City of Salisbury Values, as detailed in Paragraph 4.4, be endorsed.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 7.02 pm.

CHAIRMAN.....

DATE.....