



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

**9 JULY 2019**

**MEMBERS PRESENT**

Cr M Blackmore (Chairman)  
Mayor G Aldridge (ex officio)  
Cr K Grenfell  
Mr J Pinney  
Cr D Proleta (*from 5.07 pm*)  
Mr D Waylen  
Cr J Woodman (Deputy Chairman)

**OBSERVERS**

Cr C Buchanan (*from 4.42 pm*)

**STAFF**

Chief Executive Officer, Mr J Harry (*from 4.53 pm*)  
General Manager Business Excellence, Mr C Mansueto  
Administrative Coordinator - Business Excellence, Mrs M Potter

The meeting commenced at 4.34 pm.

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

**APOLOGIES**

Apologies were received from Cr S Reardon and Mr L Virgo.

**LEAVE OF ABSENCE**

Nil

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**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

The Minutes of the Tourism and Visitor Sub Committee Meeting held on 14 May 2019, be taken and read as confirmed.

**CARRIED**

**REPORTS**

**TVSC1 Future Reports for the Tourism and Visitor Sub Committee**

Moved Cr J Woodman  
Seconded Cr K Grenfell

1. The information be received.

**CARRIED**

*Mr J Pinney left the meeting at 4.59 pm.  
Mr J Pinney returned to the meeting at 5.06 pm.*

**TVSC2 Topics for consideration by the Sub Committee**

Moved Cr D Proleta  
Seconded Mayor G Aldridge

1. That the information be received
2. That the Discover Salisbury Events Calendar be included in the September 2019 meeting agenda for consideration by the subcommittee.
3. That briefings on the other topics be scheduled on future agendas of the Tourism and Visitor Subcommittee as noted in Section 3.6 of this report.
4. A report be brought back to the Sub Committee regarding signage for properties of historical significance.
5. St Kilda kiosk be nominated as one of the sites to include in the information kiosk project and also provision of display brochures.

**CARRIED**

**OTHER BUSINESS**

Nil

The meeting closed at 5.34 pm.

CHAIRMAN.....

DATE.....