



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

12 AUGUST 2019

MEMBERS PRESENT

Cr K Grenfell (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Cr C Buchanan (Deputy Chairman)
Cr D Hood
Cr P Jensen
Cr J Woodman

OBSERVERS

Cr N Henningsen
Cr D Proleta

STAFF

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

The meeting commenced at 6.40pm.

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

APOLOGIES

There were no Apologies received.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Cr A Duncan.

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr P Jensen

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 13 May 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
UNANIMOUSLY

IBDSC2 Performance Excellence Program - local government benchmarking

Continuous Improvement Specialist, Mr Warren Gearey gave a presentation on the Performance Excellence Program.

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That the information be received.
2. That the data for all seven categories of the data matrix used for local government benchmarking be provided to Council for information.

CARRIED
UNANIMOUSLY

IBDSC3 Reforming Local Government in South Australia Discussion Paper - Released by State Government

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The information contained in this report be received.
2. Council make a formal submission to State Government on the *Reforming Local Government in South Australia Discussion Paper*.
3. Subject to recommendation 2 above, approve the process suggested in this report for Council to consider the proposed reforms and inform the preparation of a formal submission to State Government, to be submitted for Council approval at its meeting in October 2019.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

IBDSC-OB1 State Government’s Increase to the Solid Waste Levy

Moved Cr C Buchanan
Seconded Cr L Braun

1. Council note the negative impact of the State Government’s increase of the Solid Waste Levy for the 2019/20 financial year.
2. Council acknowledge the net financial impact on its operating budget for 2020/21 is likely to be \$1.3 million.
3. A report be prepared, with advice from NAWMA and other constituent Councils, that provides options for Council to consider ways of reducing the impact of the Solid Waste Levy on our operating budget for the 2020/21 financial year.

CARRIED
UNANIMOUSLY

IBDSC-OB2 Customer Review Dashboard

Moved Cr C Buchanan
Seconded Cr P Jensen

1. That, in order to regularly monitor customer service performance, an update report on the “Customer Review Dashboard” be a standing item on the agenda for the Innovation and Business Development Sub Committee, and be provided at each meeting.

CARRIED
UNANIMOUSLY

The meeting closed at 7.38pm.

CHAIRMAN.....

DATE.....