

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

9 SEPTEMBER 2019

MEMBERS PRESENT

Cr K Grenfell (Chairman) Mayor G Aldridge (ex officio) Cr L Braun Cr C Buchanan (Deputy Chairman) Cr A Duncan Cr D Hood Cr P Jensen Cr J Woodman (*from 6.47pm*)

OBSERVERS

Cr N Henningsen

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 6.45 pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr A Duncan Seconded Cr L Braun

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

CARRIED

Cr J Woodman entered the meeting at 6.47 pm.

REPORTS

IBDSC1 Presentation LG Performance Benchmarking Update

General Manager Business Excellence, Mr C Mansueto, gave a brief update on LG Performance Benchmarking, and outlined the next steps in the process.

Next Item of Business

1. Due to the technical difficulties with the Verge Review Update presentation (IBDSC2), the meeting proceeded to consider the next item of business – IBDSC3.

IBDSC3 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr C Buchanan Seconded Cr L Braun

1. The information be received.

CARRIED

Mayor G Aldridge left the meeting at 7.02 pm. Mayor G Aldridge returned to the meeting at 7.04 pm.

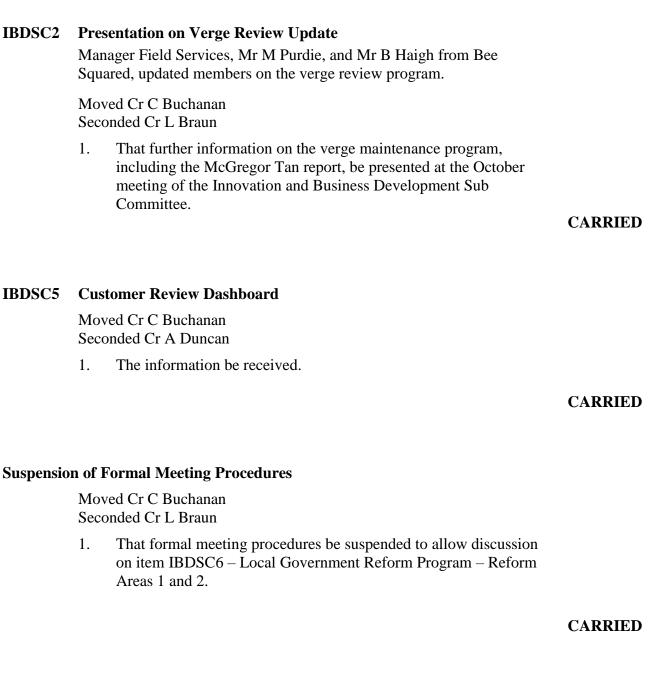
IBDSC4 Salisbury Water Business Unit - Expression of Interest

Moved Cr C Buchanan Seconded Cr P Jensen

- 1. Information be received.
- 2. Further update be provided following the finalisation of the Dry Creek proposal.

CARRIED

The meeting then returned to item IBDSC2 at this point.



Formal meeting procedures were suspended at 8.06 pm. Formal meeting procedures resumed at 8.55 pm.

IBDSC6 Local Government Reform Program - Reform Areas 1 and 2

Moved Cr C Buchanan Seconded Cr J Woodman

1. That the proposed position and associated comments made at this meeting on each of the reform proposals contained in Reform Areas 1 and 2 in the table attached to Item No. IBDSC6 on the agenda, be provided as an attachment to the report from this meeting to the Budget and Finance Committee, for inclusion in the submission to the State Government on the *Reforming Local Government in South Australia Discussion Paper*.

CARRIED UNANIMOUSLY

OTHER BUSINESS

IBDSC-OB1 Provision of Presentations to Elected Members

Moved Cr C Buchanan Seconded Cr P Jensen

1. That Elected Members be provided with hard copies of all presentations with their weekly business papers.

CARRIED

CLOSE

The meeting closed at 8.56 pm.

CHAIRMAN.....

DATE.....