



**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

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## 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.

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**IBDSC2 Presentation on Verge Review Update**

Manager Field Services, Mr M Purdie, and Mr B Haigh from Bee Squared, updated members on the verge review program.

Moved Cr C Buchanan  
Seconded Cr L Braun

1. That further information on the verge maintenance program, including the McGregor Tan report, be presented at the October meeting of the Innovation and Business Development Sub Committee.

**CARRIED**

**IBDSC5 Customer Review Dashboard**

Moved Cr C Buchanan  
Seconded Cr A Duncan

1. The information be received.

**CARRIED**

**Suspension of Formal Meeting Procedures**

Moved Cr C Buchanan  
Seconded Cr L Braun

1. That formal meeting procedures be suspended to allow discussion on item IBDSC6 – Local Government Reform Program – Reform Areas 1 and 2.

**CARRIED**

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

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**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.....