



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

14 OCTOBER 2019

MEMBERS PRESENT

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

OBSERVERS

Cr N Henningsen
Cr S Reardon

STAFF

Acting Chief Executive Officer, Mr C Mansueto
Manager Governance, Mr M Petrovski

The meeting commenced at 7.12 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr D Hood.

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 09 September 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 L Braun

1. The information be received.

CARRIED
UNANIMOUSLY

IBDSC2 Customer Review Dashboard

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The information be received.

CARRIED
UNANIMOUSLY

IBDSC3 Community Experience Charter Framework

Moved Cr C Buchanan
Seconded Cr A Duncan

1. Endorse the proposed Community Experience Framework
2. Administration bring back a final draft of the Community Experience Charter to the December 2019 Informal Strategy session before presenting to the Innovation & Business Development Sub Committee.
3. Note the work required on finalising and reviewing the Service Standards, Consultation & Engagement and Feedback documentation

CARRIED
UNANIMOUSLY

Suspension of Formal Meeting Procedures

Moved Cr K Grenfell
Seconded Cr L Braun

1. That formal meeting procedures be suspended to allow discussion regarding IBDSC4 – Local Government Reform Program – Reform Areas 3 and 4.

CARRIED

Formal meeting procedures were suspended at 7.20 pm.

Formal meeting procedures resumed at 7.50 pm.

IBDSC4 Local Government Reform Program - Reform Areas 3 and 4

Moved Cr J Woodman
Seconded Cr L Braun

That the proposed position and associated comments made at this meeting on each of the reform proposals contained in Reform Areas 3 and 4 in the table attached to Item No. IBDSC4 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

OTHER BUSINESS

IBDSC-OB1 Expenditure for Salisbury Plays Events

Moved Cr P Jensen
Seconded Cr C Buchanan

1. That a report be provided to the Innovation and Business Development Sub Committee giving a detailed summary of expenditure for all “Salisbury Plays” events.
2. That the Innovation and Business Development Sub Committee undertake a review of the Salisbury Plays program.

CARRIED

CLOSE

The meeting closed at 7.52 pm.

CHAIRMAN.....

DATE.....