



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

11 NOVEMBER 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

OBSERVERS

Cr N Henningsen and Cr S Reardon

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
Manager Infrastructure Management, Mr D Roy
Project Manager, Mr P Levett
Graduate Engineer – Civil and Transport, Mr J Ward

The meeting commenced at 8.07 pm.

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

APOLOGIES

Nil

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 14 October 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 A Duncan

1. The information be received.

CARRIED
UNANIMOUSLY

Cr C Buchanan and Cr D Hood entered the meeting at 8.08 pm.

IBDSC2 Civil Works and Services Circular Economy Opportunities Presentation

Mayor G Aldridge left the meeting at 8.34 pm.

Mayor G Aldridge returned to the meeting at 8.38 pm.

Moved Cr C Buchanan

Seconded Cr A Duncan

1. Council notes the City of Salisbury's innovation in creating a circular economy in the use of re-usable local resources.
2. Staff provide a report on how we can increase the use of local resources to 50% for gutters, roads and other infrastructure.
3. Staff bring back a policy to be included in the sustainability strategy to construct new roads, re-seal programs and carparks with the highest recycling material amount.
4. Staff provide a report including comparisons with what the City of Salisbury is doing, with the Fulton Hogan report.

CARRIED
UNANIMOUSLY

IBDSC3 Community Requests - Response Dashboard

Moved Cr C Buchanan

Seconded Cr A Duncan

1. The information be received.
2. Council acknowledges the year to date of 95% responses achieved within the endorsed target, and commend staff on the result.
3. That future dashboard response reports be broken down by departments.

CARRIED
UNANIMOUSLY

IBDSC4 Verge Maintenance Review

Cr A Duncan left the meeting at 9.14 pm.

Cr A Duncan returned to the meeting at 9.17 pm.

Mayor G Aldridge left the meeting at 9.17 pm.

Mayor G Aldridge returned to the meeting at 9.21 pm.

Moved Cr C Buchanan

Seconded Cr P Jensen

1. That Council notes the report.
2. That Council endorse the trial of adjusted verge service levels for the 2020 cutting season, including additional operating budget provision of \$240k to be made through 2019/20 second quarterly review process, to be made as a non-discretionary budget bid.
3. A further report be provided at the completion of 2020 on the effectiveness of the trial.
4. Further work be undertaken over the next 12 months to identify sites for alternative verge treatments with consideration to aligning and funding through existing strategies and capital works programs., and a report be brought back recommending other sites and verge treatments.
5. A further report be provided on implementing changes to the Verge Development Policy with advice on the potential to provide financial and other incentives to residents to maintain their own verges.
6. Further advice also be provided discussing issues and costings of reducing verge cutting heights to 30-40mm.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

The meeting closed at 9.45 pm.

CHAIRMAN.....

DATE.....