



**MINUTES OF INNOVATION AND BUSINESS DEVELOPMENT SUB COMMITTEE
MEETING HELD IN THE WITTBER AND DR RUBY DAVY ROOMS,
34 CHURCH STREET, SALISBURY ON**

13 JANUARY 2020

MEMBERS PRESENT

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

OBSERVERS

Cr M Blackmore and Cr N Henningsen

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 6.39 pm.

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

APOLOGIES

An apology was received from Cr L Braun.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr A Duncan
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 11 November 2019, be taken and read as confirmed.

CARRIED

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr A Duncan
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

IBDSC2 Salisbury Plays Events

Moved Cr C Buchanan
Seconded Cr P Jensen

1. Following learnings from the 2019 Salisbury Plays events it is recommended the 2020 Salisbury Plays events will be hosted at the following locations, with re-branding at one site:
 - Mawson Lakes Gourmet Event (rebranded from Salisbury Plays)
 - Salisbury Plays at Carisbrooke Reserve
 - Salisbury Plays at Bridgestone Reserve
 - Nature Play Festival at St Kilda
2. The naming of future events be the subject of discussion at a future Informal Strategy session.

CARRIED

Cr C Buchanan moved a FURTHER RECOMMENDATION that:

3. The Innovation and Business Development Sub Committee undertake a review of all community events that are held and funded by the City of Salisbury and reported to the Sub Committee in May 2020.

Seconded Cr J Woodman

CARRIED

IBDSC3 Community Requests - Response Dashboard

Moved Cr C Buchanan
Seconded Cr P Jensen

1. The information be received.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 7.06 pm.

CHAIRMAN.....

DATE.....