



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

10 FEBRUARY 2020

MEMBERS PRESENT

Cr K Grenfell (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Cr A Duncan
Cr D Hood
Cr P Jensen
Cr J Woodman

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Risk and Governance Program Manager, Ms J Crook
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.52 pm.

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

APOLOGIES

An apology was received from Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Sub
Committee Meeting held on 13 January 2020, be taken and read as
confirmed.

CARRIED

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr J Woodman
Seconded Cr P Jensen

1. The information be received.

CARRIED

IBDSC2 Community Experience Charter Framework

Moved Cr L Braun
Seconded Cr J Woodman

1. That the information be received
2. That subject to any further feedback, the draft Community Experience Charter (as attached) be presented to Council for endorsement and commencement of community consultation.

CARRIED

IBDSC3 Community Requests - Response Dashboard

Moved Cr P Jensen
Seconded Mayor G Aldridge

1. The information be received.

CARRIED
UNANIMOUSLY

IBDSC4 Inquiry into Local Government Costs and Efficiency - SA Productivity Commission - Final Report

Moved Mayor G Aldridge
Seconded Cr L Braun

1. That the information be received and noted.

CARRIED
UNANIMOUSLY

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7.01 pm.

CHAIRMAN.....

DATE.....