



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

10 MARCH 2020

MEMBERS PRESENT

Cr M Blackmore (Chairman)
Mayor G Aldridge (ex officio)
Cr K Grenfell
Mr J Pinney (*from 5.13pm*)
Cr D Proleta
Cr S Reardon
Mr L Virgo
Mr D Waylen
Cr J Woodman (Deputy Chairman)

OBSERVERS

Nil

STAFF

General Manager Business Excellence, Mr C Mansueto
Manager Community Experience and Relationships, Ms J Kushnir
Administrative Coordinator - Business Excellence, Mrs M Potter

The meeting commenced at 5.05pm

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr D Proleta
Seconded Mr L Virgo

The Minutes of the Tourism and Visitor Sub Committee Meeting held on 10 February 2020, be taken and read as confirmed.

CARRIED

REPORTS

TVSC1 Future Reports for the Tourism and Visitor Sub Committee

Moved Cr K Grenfell
Seconded Cr S Reardon

1. The information be received.

CARRIED

Mr J Pinney entered the meeting at 5.13 pm.

TVSC2 Promotion of Salisbury Community Hub and Council Area

Mr D Waylen declared a perceived conflict of interest on the basis of being the Executive Officer of the Salisbury Business Association. Mr Waylen managed the conflict by remaining in the meeting and voting in the best interest of the community.

Moved Mr D Waylen
Seconded Cr J Woodman

1. That the report and information is noted.
2. The Tourism and Visitor Sub Committee support the proposed strategy as set out in this report (Item TVSC2, Tourism and Visitor Sub Committee, 10/03/2020), with a review to be conducted of the strategy by June 2021.

CARRIED

TVSC3 Verbal Update – Pokemon Stops

The General Manager Business Excellence, Mr C Mansueto and the Manager Community Experience and Relationships, Ms J Kushnir provided a verbal update on the position of the Pokemon Stops report status.

OTHER BUSINESS

TVSC-OB1 Tourism Strategy

Moved Mr D Waylen
Seconded Mr L Virgo

1. That a report be brought back to the Tourism and Visitor Sub-Committee on the remaining elements of the Tourism Strategy that are yet to be completed and their associated costings.
2. This report consider the need to develop a revised Tourism Strategy addressing future tourism projects and initiatives.

CARRIED

CLOSE

The meeting closed at 6.16 pm.

CHAIRMAN.....

DATE.....