



**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 JUNE 2020

MEMBERS PRESENT

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

OBSERVERS

Cr D Proleta

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
PA to the General Manager City Infrastructure, Ms E Semrau

The meeting commenced at 6:35pm.

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

APOLOGIES

An apology was received from Cr A Duncan.

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 11 May 2020, be taken and read as confirmed.

CARRIED

Moved Cr J Woodman
Seconded Cr L Braun

The Minutes of the Confidential Innovation and Business Development Sub Committee Meeting held on 11 May 2020, be taken and read as confirmed.

CARRIED

The Chair indicated to members that that Cr Henningsen has been added as an observer to the online minutes of the previous meeting.

Deputation

Mr David Waylen of the Salisbury Business Association addressed Members regarding a city wide events strategy.

The Chair advised the meeting that Council already had a report on events scheduled for July 2020, and thanked Mr Waylen for the comprehensive deputation.

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr L Braun
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

IBDSC2 Community Bus to Service Western Suburbs

Moved Cr C Buchanan
Seconded Cr L Braun

1. That this report be received.
2. Staff promote Salisbury Home and Community Care transport services and deliver letter drop offs to all senior residents in the Western suburbs to identify need for service and inform the further development of potential service and model options.
3. That opportunities are explored with the Department of Planning, Transport and Infrastructure for development of an on-demand bus service within the City of Salisbury.

CARRIED

Further Motion

Moved Cr C Buchanan
Seconded Cr L Braun

That:

1. Staff bring back a further report following assessment of the impact of implementing parts 2 and 3 of the previous motion regarding the Community Bus to Service Western Suburbs, and
2. The report to include advice on possible cost structures and service levels for the provision of a dedicated community transport service to commence in 2021/22 for the western part of the city and link residents to shopping precincts such as Springbank Plaza and the Salisbury Hub, including a:
 - a. fully funded Council-subsidised community bus service;
 - b. partially subsidised model;
 - c. user pays model.

CARRIED

IBDSC3 Community Requests - Response Dashboard

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7:35pm.

CHAIRMAN.....

DATE.....