



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

**13 JULY 2020**

**MEMBERS PRESENT**

Cr K Grenfell (Chairman)  
Mayor G Aldridge (ex officio)  
Cr L Braun (*from 6.40 pm*)  
Cr C Buchanan (Deputy Chairman)  
Cr A Duncan  
Cr D Hood  
Cr P Jensen  
Cr J Woodman (*from 6.40 pm*)

**OBSERVERS**

Cr B Brug  
Cr N Henningsen  
Cr S Reardon

**STAFF**

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

The meeting commenced at 6.38 pm.

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

**APOLOGIES**

There were no apologies.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Mayor G Aldridge  
Seconded Cr A Duncan

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 10 June 2020, be taken and read as confirmed.

**CARRIED**

## REPORTS

### **IBDSC1 Future Reports for the Innovation and Business Development Sub Committee**

Moved Mayor G Aldridge  
Seconded Cr D Hood

1. The information be received.

**CARRIED**

### **IBDSC2 Community Event Sponsorship Christmas Carol Grant Criteria**

*Cr L Braun entered the meeting at 6:40 pm.*

*Cr J Woodman entered the meeting at 6:40 pm.*

Moved Cr C Buchanan  
Seconded Cr P Jensen

1. A New Initiative Bid of \$30,000 be prepared for consideration by Council in the 2021/22 budget for an annual grant as part of the Community Event Sponsorship Program, commencing 2021/22, for a Christmas Carols event to be staged from December 2021 onwards.
2. That the proposed criteria outlined in this report (Item IBDSC2 Innovation and Business Development Committee 13 July 2020) be approved.

**CARRIED**

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**IBDSC3 Performance Excellence Program - participation update**

Moved Mayor G Aldridge  
Seconded Cr J Woodman

1. That the information be received.
2. That the Innovation and Business Development subcommittee note that the City of Salisbury is participating in the 2020/21 Performance Excellence Program and will participate in the 2021/22 program unless the recommendations of the South Australian Productivity Commission are implemented by February 2021.
3. That the Innovation and Business Development subcommittee note that a new initiative bid of \$12,300 may be required in 2021/22 should the recommendations of the South Australian Productivity Commission not be implemented by February 2021.

**CARRIED**

**IBDSC4 Community Requests - Response Dashboard**

Moved Cr A Duncan  
Seconded Cr L Braun

1. The information be received.

**CARRIED**

**OTHER BUSINESS**

Nil

**CLOSE**

The meeting closed at 6.52 pm.

CHAIRMAN.....

DATE.....