



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

14 JULY 2020

MEMBERS PRESENT

Cr M Blackmore (Chairman)
Mayor G Aldridge (ex officio) (*from 5.03pm*)
Cr K Grenfell
Cr D Proleta
Cr S Reardon
Mr L Virgo
Mr D Waylen
Cr J Woodman (Deputy Chairman)

OBSERVERS

Nil

STAFF

Chief Executive Officer, Mr J Harry
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 5.00 pm

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mr D Waylen
Seconded Cr J Woodman

The Minutes of the Tourism and Visitor Sub Committee Meeting held on 12 May 2020, be taken and read as confirmed.

CARRIED

REPORTS

TVSC1 Future Reports for the Tourism and Visitor Sub Committee

Moved Cr S Reardon
Seconded Cr D Proleta

1. The information be received.

CARRIED

TVSC2 Status Report on Historical Signage Installation

Moved Cr S Reardon
Seconded Cr D Proleta

1. That the information within the report be received and noted.
2. That staff consider further locations and a priority list be presented to the sub-committee at a future date (November 2020 meeting of TVSC), for inclusion in future budget bids.

CARRIED
UNANIMOUSLY

TVSC3 City of Salisbury Calendar of Events & Exhibitions review

Mayor G Aldridge left the meeting at 5:14 pm.

Mayor G Aldridge returned to the meeting at 5:15 pm.

Cr D Proleta left the meeting at 6:13 pm.

Cr D Proleta returned to the meeting at 6:16 pm.

Moved Mayor G Aldridge

Seconded Cr D Proleta

1. That the report be noted.
2. That the Tourism & Visitor Sub Committee consider this report and make the following recommendations to the Innovation and Business Development Sub Committee.
 - a. The Proposed 3 Year Exhibition & Events Calendar be endorsed as contained in Attachment 2 to this report (TVSC 14/07/2020, Item No TVSC3)
 - b. Endorse the introduction and staging of a brand new community (nature play style) activity, “The Discover Salisbury Challenge” in December 2020, to kick off school holiday activations, whilst still enabling the appropriate management of social distance requirements, anticipating that they are still in place at the time.

CARRIED

Mr D Waylen requested that the Minutes note that he voted against the Motion

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 6.17 pm.

CHAIRMAN.....

DATE.....