



**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 AUGUST 2020

MEMBERS PRESENT

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

OBSERVERS

Cr N Henningsen

STAFF

General Manager Business Excellence, Mr C Mansueto
Manager Governance, Mr M Petrovski
Administrative Coordinator - Business Excellence, Mrs M Potter

The meeting commenced at 6.42pm.

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

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Cr P Jensen

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

CARRIED

The Chair advised the meeting that she had received a request from Mr David Waylen to give a Deputation regarding Item IBDSC3 on the Agenda

Bring Forward Item IBDSC3 – City of Salisbury Calendar of Events and Exhibitions Review

Moved Cr C Buchanan
Seconded Cr L Braun

1. That Item IBDSC3 – City of Salisbury Calendar of Events and Exhibitions Review be brought forward to be discussed after the Deputation.

CARRIED

Deputation

Mr David Waylen, on behalf of the Salisbury Business Association, addressed Members regarding Item IBDSC3 City of Salisbury Calendar of Events and Exhibitions Review.

The Chair thanked Mr Waylen for the deputation.

REPORTS

IBDSC3 City of Salisbury Calendar of Events and Exhibitions Review

Mayor G Aldridge left the meeting at 7:01 pm.

Mayor G Aldridge returned to the meeting at 7:03 pm.

Cr A Duncan left the meeting at 7:15 pm and did not return.

Mayor G Aldridge left the meeting at 7:18 pm and did not return.

Moved Cr C Buchanan
Seconded Cr L Braun

1. That the report be noted.
2. The Proposed 3 Year Exhibition & Events Calendar as provided by staff in this report (IBDSC10/08/2020, Item IBDSC3) be endorsed subject to the following changes:
 - a. Secret Garden – Option C with the variation that the Friday night event is a City of Salisbury Community Recognition event and the Administration is requested to provide a further report with a proposed list of community groups to be invited.
 - b. Writers Festival – Option A

- c. Salisbury Community Achievement Awards to be incorporated into the Australia Day Awards Program, and a further report to be provided with advice on a potential award category, if required.
- d. Salisbury Plays to include the opening of Fairbanks Reserve in line with the proposed construction schedule.
- 3. Council endorse the introduction and staging of a brand new (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

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 Requests - Response Dashboard

Moved Cr P Jensen
Seconded Cr J Woodman

- 1. The information be received.

CARRIED

OTHER BUSINESS

Nil

CLOSE

The meeting closed at 7.29 pm.

CHAIRMAN.....

DATE.....