

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

# 14 SEPTEMBER 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

Chief Executive Officer, Mr J Harry General Manager Business Excellence, Mr C Mansueto General Manager Community and Org. Development, Ms G Page Manager Governance, Mr M Petrovski Governance Support Officer, Ms K Boyd

The meeting commenced at 6.41 pm.

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

# APOLOGIES

There were no apologies.

# LEAVE OF ABSENCE

Nil

#### **PRESENTATION OF MINUTES**

Moved Cr P Jensen Seconded Cr J Woodman

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

**CARRIED** UNANIMOUSLY

#### REPORTS

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

Moved Cr L Braun Seconded Cr P Jensen

1. The information be received.

CARRIED UNANIMOUSLY

#### IBDSC2 Community Requests - Response Dashboard

Moved Cr L Braun Seconded Cr J Woodman

1. The information be received.

#### CARRIED

# **OTHER BUSINESS**

Nil

# CLOSE

The meeting closed at 6.47 pm.

CHAIRMAN.....

DATE.....