



**AGENDA**  
**FOR INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE MEETING**  
**TO BE HELD ON**  
**15 DECEMBER 2020 AT 6:30PM**  
**IN WITTBER & DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB,**  
**34 CHURCH STREET, SALISBURY**

**MEMBERS**

Cr K Grenfell (Chairman)  
Mayor G Aldridge (ex officio)  
Cr M Blackmore  
Cr B Brug (Deputy Chairman)  
Cr C Buchanan  
Cr P Jensen  
Cr G Reynolds  
Cr J Woodman

**REQUIRED STAFF**

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

**APOLOGIES**

**LEAVE OF ABSENCE**

**PRESENTATION OF MINUTES**

Presentation of the Minutes of the Innovation and Business Development Sub Committee Meeting held on 9 November 2020.

**REPORTS**

*Administration*

6.0.1 Future Reports for the Innovation and Business Development Committee ..... 7

---

## CONFIDENTIAL ITEMS

### 6.4.1 Property Services Review - Consultants' Report and Recommendations

#### Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if Council so determines, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(a) of the Local Government Act 1999, the principle that the meeting should be conducted in a place open to the public has been outweighed in relation to this matter because:*
  - *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).*
2. *In weighing up the factors related to disclosure,*
  - *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*
  - *Non-disclosure of this matter at this time would enable information to be considered in detail and a determination reached without disclosing personal affairs, as defined in the Local Government Act 1999, of any person in relation to the matter.*

*On that basis the public's interest is best served by not disclosing the **Property Services Review - Consultants' Report and Recommendations** item and discussion at this point in time.*

3. *Pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CLOSE



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

**9 NOVEMBER 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, Cr S Reardon and Cr S Ouk

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
Manager Governance, Mr M Petrovski  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.58 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 L Braun  
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 12 October 2020, be taken as read and confirmed.

**CARRIED**

## REPORTS

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

Moved Cr P Jensen  
Seconded Cr L Braun

1. The information is received.

**CARRIED**

### **IBDSC2 Community Market - City of Salisbury**

*Mayor G Aldridge declared a perceived conflict of interest on the basis of a family member being the operator of a market. Mayor Aldridge left the meeting at 6.59 pm.*

Moved Cr C Buchanan  
Seconded Cr D Hood

1. That the report is noted.
2. That a Council operated market is not pursued but that where possible and viable staff incorporate a community market component into the approved 3 year Event Calendar.

**CARRIED**

*Mayor G Aldridge returned to the meeting at 7.07 pm.*

*Cr C Buchanan left the meeting at 7.08 pm.*

*Cr C Buchanan returned to the meeting at 7.09 pm.*

### **IBDSC3 Community Requests - Response Dashboard**

Moved Cr P Jensen  
Seconded Cr J Woodman

1. The information is received.

**CARRIED**

---

**OTHER BUSINESS**

Nil

**CLOSE**

The meeting closed at 7.10 pm.

CHAIRMAN.....

DATE.....



<b>ITEM</b>	6.0.1
	<b>INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE</b>
<b>DATE</b>	15 December 2020
<b>HEADING</b>	Future Reports for the Innovation and Business Development Committee
<b>AUTHOR</b>	Michelle Woods, Projects Officer Governance, CEO and Governance
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	This item details reports to be presented to the Innovation and Business Development Committee as a result of a previous Council resolution.

**RECOMMENDATION**

1. The information is received.

**ATTACHMENTS**

There are no attachments to this report.

**1. BACKGROUND**

- 1.1 A list of resolutions requiring a future report to Council is presented to each committee for noting.
- 1.2 If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

**2. CONSULTATION / COMMUNICATION**

- 2.1 Internal
  - 2.1.1 Report authors and General Managers.
- 2.2 External
  - 2.2.1 Nil.

**3. REPORT**

- 3.1 At the time of preparing this report, there are currently no resolutions of Council requiring a further report to be presented to the Innovation and Business Development Committee.

**4. CONCLUSION / PROPOSAL**

- 4.1 Future reports for the Innovation and Business Development Committee have been reviewed and at this point in time there are none that require a subsequent report to be presented.

**CO-ORDINATION**

Officer: EXECUTIVE GROUP

Date: 07/12/2020