



**MINUTES OF INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE  
MEETING HELD IN LITTLE PARA CONFERENCE ROOMS, SALISBURY  
COMMUNITY HUB, 34 CHURCH STREET, SALISBURY ON**

**15 DECEMBER 2020**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr S Ouk  
Cr A Duncan  
Cr D Hood

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community & Org. Development, Ms G Page  
General Manager City Development, Mr T Sutcliffe  
General Manager City Infrastructure, Mr J Devine  
Manager Governance, Mr M Petrovski  
Risk and Governance Program Manager, Ms J Crook  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6:34pm.

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

---

## **APOLOGIES**

An apology was received from Cr B Brug.

## **LEAVE OF ABSENCE**

Nil

## **PRESENTATION OF MINUTES**

Moved Cr M Blackmore  
Seconded Cr P Jensen

The Minutes of the Innovation and Business Development Sub  
Committee Meeting held on 09 November 2020, be taken as read and  
confirmed.

**CARRIED**

## **REPORTS**

*Administration*

### **6.0.1 Future Reports for the Innovation and Business Development Committee**

Moved Cr M Blackmore  
Seconded Cr C Buchanan

1. The information is received.

**CARRIED**

**CONFIDENTIAL ITEMS**

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

Moved Cr J Woodman  
Seconded Cr P Jensen

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.*

**CARRIED**

The meeting moved into confidence at 6:37pm

The meeting moved out of confidence and closed at 7:35pm.

CHAIRMAN.....

DATE.....