



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

**20 APRIL 2021**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr A Duncan  
Cr D Hood (*from 6.37 pm*)

**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

The meeting commenced at 6.30 pm.

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

**APOLOGIES**

An apology was received from Mayor G Aldridge.

**LEAVE OF ABSENCE**

Nil

---

## PRESENTATION OF MINUTES

Moved Cr P Jensen  
Seconded Cr G Reynolds

The Minutes of the Innovation and Business Development Committee Meeting held on 16 March 2021, be taken as read and confirmed.

**CARRIED**

Moved Cr J Woodman  
Seconded Cr M Blackmore

The Minutes of the Confidential Innovation and Business Development Committee Meeting held on 16 March 2021, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

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

Moved Cr J Woodman  
Seconded Cr M Blackmore

1. The information is received.

**CARRIED**

### *For Decision*

#### **6.1.1 City of Salisbury, Community Perceptions Survey 2020**

Moved Cr G Reynolds  
Seconded Cr J Woodman

1. That the McGregor Tan Community Perceptions Report for the City of Salisbury, December 2020, Reference 11681 be endorsed by Council.
2. That the following topic/s is/are progressed for further consideration as a Focus Group Session:
  - a. Road & Footpaths and expand to cover streetscape as these impact on perceptions of roads & footpaths.

**CARRIED**

**6.1.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021**

Moved Cr P Jensen  
 Seconded Cr G Reynolds

The information contained in the Strategic Property Development Sub Committee of the meeting held on 13 April 2021 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

**SPDSC1 Future Reports for the Strategic Property Development Sub Committee**

**Recommendation**

1. The information is received.

*For Information*

**6.2.1 Community Requests - Response Dashboard**

Moved Cr M Blackmore  
 Seconded Cr G Reynolds

1. The information is received.

**CARRIED**

**6.2.2 Review of Events - First Quarter 2021**

Moved Cr M Blackmore  
 Seconded Cr J Woodman

1. The information in this report is noted.
2. That New Initiative Bid, OPN000716 (Additional City of Salisbury Events) be increased by \$10,000 each year to accommodate additional infrastructure costs related to the Salisbury Harmony Day Celebration, and widening the appeal across the whole community.

With leave of the meeting and consent of the seconder, Cr M Blackmore VARIED the MOTION as follows:

1. The information in this report is noted.
2. That New Initiative Bid, OPN000716 (Additional City of Salisbury Events) be increased by \$10,000 each year over a five year period to accommodate additional infrastructure costs related to the Salisbury Harmony Day Celebration, and widening the appeal across the whole community.

**CARRIED**

---

**OTHER BUSINESS**

Nil

**CONFIDENTIAL ITEMS****6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021**

Moved Cr M Blackmore  
 Seconded Cr P Jensen

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)(b)(i) and (b)(ii) 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 could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest.*
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 report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 April 2021** 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 6.53 pm.

The meeting moved out of confidence at 6.54 pm.

#### 6.4.2 Recommendations of the Confidential Strategy Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Further Information re: Item SPDSC3: Salisbury Oval Development Site Update

*Cr J Woodman declared a perceived conflict of interest on the basis of having a family member who works for one of the expression of interest respondents. Cr Woodman managed the conflict by remaining in the meeting and voting in the best interest of the community.*

*Cr G Reynolds declared an actual conflict of interest on the basis of being a member of the Salisbury RSL. Cr G Reynolds left the meeting at 7:04 pm and did not return.*

*Cr M Blackmore declared a perceived conflict of interest on the basis of being an affiliate member of the Salisbury RSL. Cr Blackmore managed the conflict by remaining in the meeting and voting in the best interest of the community.*

Moved Cr P Jensen  
Seconded Cr J Woodman

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)(b)(i) and (b)(ii) 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 could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
  - *information the disclosure of which would, on balance, be contrary to the public interest.*
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 report at this time will protect Council's commercial position as public disclosure may provide third parties with a commercial advantage.*

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential Strategy Property Development Sub Committee meeting held on Tuesday 13 April 2021 - Further Information re: Item SPDSC3: Salisbury Oval Development Site Update** 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, and Mr B Ellery, Probity Advisor, Nexia Edwards Marshall, be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 6.54 pm.

*The majority of members present voted IN FAVOUR of the MOTION.*

*Cr J Woodman voted IN FAVOUR of the MOTION.*

*Cr M Blackmore voted IN FAVOUR of the MOTION.*

The meeting moved out of confidence and closed at 7.30 pm.

CHAIRMAN.....

DATE.....