



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

18 MAY 2021

MEMBERS PRESENT

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

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

Apologies were received from Mayor G Aldridge and Cr B Brug (Deputy Chair).

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr P Jensen
Seconded Cr J Woodman

The Minutes of the Innovation and Business Development Committee Meeting held on 20 April 2021, be taken as read and confirmed.

CARRIED

Moved Cr J Woodman
Seconded Cr G Reynolds

The Minutes of the Confidential Innovation and Business Development Committee Meeting held on 20 April 2021, be taken as read and confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr P Jensen
Seconded Cr M Blackmore

1. The information is received.

CARRIED

For Decision

6.1.1 Mobile Adult Change Facilities

Moved Cr J Woodman
Seconded Cr M Blackmore

1. The information is received.

CARRIED

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr P Jensen
Seconded Cr M Blackmore

1. The information is received.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.4.1 Exceptional Community Experience Project Update

Moved Cr C Buchanan
Seconded Cr J Woodman

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*
 - *The report contains information relating to the internal business of Council*

*On that basis the public's interest is best served by not disclosing the **Exceptional Community Experience Project 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 Chris Organ and Vinay Dhake, consultants from Chamonix, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.03 pm.

The meeting moved out of confidence and closed at 8.22 pm.

CHAIRMAN.....

DATE.....