



**MINUTES OF INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE
MEETING HELD VIA VIDEOCONFERENCE ON**

20 JULY 2021

MEMBERS PRESENT

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

OBSERVERS

Cr G Reynolds, Cr D Hood, Cr S Ouk, Cr A Duncan

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
A/General Manager Community & Org. Development, Ms J Cooper
General Manager City Development, Mr T Sutcliffe
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.33 pm.

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

APOLOGIES

Apologies were received from Cr B Brug and Cr P Jensen.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Committee Meeting held on 22 June 2021, be taken as read and confirmed.

CARRIED

Moved Mayor G Aldridge
Seconded Cr J Woodman

The Minutes of the Confidential Innovation and Business Development Committee Meeting held on 22 June 2021, 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 Mayor G Aldridge

1. The information is received.

CARRIED

6.0.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 13 July 2021

Moved Cr C Buchanan
Seconded Cr J Woodman

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

CARRIED

6.0.2-SPDSC1 Future Reports for the Strategic Property Development Sub Committee

Moved Cr C Buchanan
Seconded Cr J Woodman

1. The information is received.

CARRIED

6.0.2-SPDSC2 Affordable Housing Implementation Plan - Status Update July 2021

Moved Cr C Buchanan
Seconded Cr J Woodman

1. The report is received.
2. Council endorses the Affordable Housing Implementation Plan Action Plan Table (July 2021), as provided in Attachment 1 (Item No. SPDSC2, Strategic Property Development Sub-Committee, 13/07/2021).

CARRIED

6.0.2-SPDSC3 Walkleys Road Corridor Project - Community Engagement

Moved Cr C Buchanan
Seconded Cr J Woodman

1. The Engagement Report for the Walkleys Road Corridor Stage 2 as provided in Attachment 1 to this report (Strategic Property Development Sub Committee 13/07/2021, Item No. SPDSC3) be noted.
2. The Walkleys Road Draft Final Concept Plan as provided in Attachment 2 to this report (Strategic Property Development Sub Committee 13/07/2021, Item No. SPDSC3) be noted.
3. Staff be authorised to initiate Stage Two of the ‘close the loop’ community engagement activities in accordance with the Walkleys Road Corridor Community Engagement Strategy and to make necessary adjustments to the Draft Final Concept Plan to ensure the information presented to the community is in a user-friendly and informative format, reflective of the Council decisions made for the Walkleys Road Corridor project.
4. That Council note and endorse the following actions arising from the Community engagement outcomes:
 - a. Traffic investigations to identify priority actions to improve traffic, local area traffic management and road safety along local roads in the vicinity of the Walkleys Road Corridor project to address concerns identified through community engagement activities.
 - b. Further community engagement to develop a new playground at the corner of Baloo Street and Sullivan Road, Ingle Farm.

CARRIED

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr J Woodman
Seconded Mayor G Aldridge

1. Council receives and notes the information.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Tuesday 13 July 2021

Moved Cr C Buchanan
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 Strategic Property Development Sub Committee meeting held on Tuesday 13 July 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 6.39 pm.

The meeting moved out of confidence and closed at 6.44 pm.

CHAIRMAN.....

DATE.....