



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

17 AUGUST 2021

MEMBERS PRESENT

Cr K Grenfell (Chair)
Cr M Blackmore
Cr B Brug (Deputy Chair)
Deputy Mayor, Cr C Buchanan
Cr P Jensen
Cr G Reynolds
Cr J Woodman (*from 6.32 pm*)

OBSERVERS

Cr A Duncan

STAFF

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

The meeting commenced at 6.30 pm.

The Chair 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 B Brug

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

CARRIED

Moved Cr P Jensen
Seconded Cr B Brug

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

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr B Brug
Seconded Cr P Jensen

That Council:

1. Receives and notes the report.

CARRIED

For Information

6.2.1 Community Requests - Response Dashboard

Cr J Woodman entered the meeting at 6.32 pm.

Moved Cr P Jensen
Seconded Cr B Brug

That Council:

1. Receives and notes the information.

CARRIED

6.2.2 Exceptional Community Experience Project Update

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Receives the information.
2. Notes that a further report with final findings will be presented to the Business and Innovation Development Committee by October 2021.

CARRIED

OTHER BUSINESS

Nil

The meeting closed at 6.43 pm.

CHAIR.....

DATE.....