



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

21 SEPTEMBER 2021

MEMBERS PRESENT

Cr K Grenfell (Chair)
Cr M Blackmore
Cr B Brug (Deputy Chair) (*via MS Teams*)
Deputy Mayor, Cr C Buchanan (*from 6:44 pm*)
Cr P Jensen (*from 6:57 pm*)
Cr G Reynolds
Cr J Woodman

OBSERVERS

Cr N Henningsen

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Manager Community Capacity and Learning, Ms J Cooper
Team Leader Corporate Governance, Mr B Kahland
Team Leader Council Governance, Ms J Rowett
Project Manager Community Experience, Ms H Walters

The meeting commenced at 6:41 pm

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

APOLOGIES

Apologies were received from Mayor G Aldridge.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr M Blackmore
Seconded Cr J Woodman

The Minutes of the Innovation and Business Development Committee Meeting held on 17 August 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 G Reynolds

That Council:

1. Notes the report.

CARRIED

For Decision

6.1.1 Community Hubs Management Model and Community Centre's Collaboration Agreement Review

Cr C Buchanan entered the meeting at 6:44 pm
Cr P Jensen entered the meeting at 6:57 pm

Moved Cr M Blackmore
Seconded Cr B Brug

That Council:

1. Approves under section 41(7) of the *Local Government Act 1999* the establishment of Community Hub Precinct Sub Committees for Burton and Para Hills Community Hubs by March 2022, with governance model as set out in paragraph 5.2 to this report (Innovation and Business Development 16/03/2021, Item No.6.1.1), and Terms of Reference as contained in Attachments 3 & 4 to this report (Innovation and Business Development 16/03/2021, Item No.6.1.1).
2. Approves that collaboration agreements for the Burton Community Centre and the Paddocks Centre are not renewed.
3. Approves the renewal of Collaboration agreements with Bagster Road Community Centre, Salisbury East Neighbourhood Centre, Pooraka Farm Community Centre and Morella Community Centre for a period of 3 years and authorises the CEO to negotiate and execute these respective Collaboration agreements.

4. Approves the proposed funding model for Burton Community Hub and Para Hills Community Hub as outlined in paragraph 6.3 in this report (Innovation and Business Development 16/03/2021, Item No.6.1.1).
5. Approves the proposed program budget for the Community Hub Precinct Sub Committee(s) as outlined in paragraph 6.5 in this report (Innovation and Business Development 16/03/2021, Item No.6.1.1).

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

1. Approves under section 41(7) of the *Local Government Act 1999* the establishment of Community Hub Precinct Sub Committees for Burton and Para Hills Community Hubs by March 2022, with governance model as set out in paragraph 5.2 to this report (Innovation and Business Development 16/03/2021, Item No.6.1.1), and Terms of Reference as contained in Attachments 3 & 4 to this report (Innovation and Business Development 16/03/2021, Item No.6.1.1).
2. Approves that collaboration agreements for the Burton Community Centre and the Paddocks Centre are not renewed.
3. Approves the proposed funding model for Burton Community Hub and Para Hills Community Hub as outlined in paragraph 6.3 in this report (Innovation and Business Development 16/03/2021, Item No.6.1.1).
4. Approves the proposed program budget for the Community Hub Precinct Sub Committee(s) as outlined in paragraph 6.5 in this report (Innovation and Business Development 16/03/2021, Item No.6.1.1).
5. That a Further Information report be provided detailing the legal advice, opportunities for grant funding and consideration of the collaboration agreement.

The **MOTION**, as **VARIED**, was put and **CARRIED**.

CARRIED

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr C Buchanan
Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED

OTHER BUSINESS

Nil

CONFIDENTIAL ITEMS

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 13 September 2021

Moved Cr G Reynolds
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 Monday 13 September 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 7:15 pm

The meeting moved out of confidence and closed at 7:46 pm

CHAIR.....

DATE.....