



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

14 DECEMBER 2021

MEMBERS PRESENT

Cr K Grenfell (Chairman)
Cr M Blackmore
Cr B Brug (Deputy Chairman) (*via Teams VC*)
Deputy Mayor, 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
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.31 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 M Blackmore
Seconded Cr J Woodman

The Minutes of the Innovation and Business Development Committee Meeting held on 16 November 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

That Council:

1. Notes the report.

CARRIED

Bring Forward Item 6.1.1

Moved Cr C Buchanan
Seconded Cr M Blackmore

1. That item 6.1.1 – KIK Innovations and 42 North Partnership Opportunity, be brought forward as the next item for discussion.

CARRIED

6.1.1 KIK Innovations and 42 North Partnership Opportunity

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

1. Notes that \$25,000 from the existing Community Development Operating Budget will be allocated to partner with KIK Innovations and 42 Adelaide.
2. Notes the outcomes of the partnership will include placement of 20 graduates with northern businesses and the attraction of a further 20-40 students from the City of Salisbury into the program in 2022.
3. Notes that the City of Salisbury will continue to work with KIK innovations to explore enterprise solutions to youth unemployment across sectors relevant to our local context.

CARRIED
UNANIMOUSLY

6.0.2 Recommendations of the Strategic Property Development Sub Committee meeting held on Tuesday 7 December 2021

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

1. Receives and notes the information contained in the Strategic Property Development Sub Committee Minutes of the meeting held on 07 December 2021 and that the following recommendations contained therein be adopted by Council:

CARRIED

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

Moved Cr C Buchanan
Seconded Cr G Reynolds

That Council:

1. Notes the report.

CARRIED

6.0.2-SPDSC2 Stage One Community Engagement Outcome - Eight Investigation Sites: Ingle Farm, Para Vista, Para Hills

Moved Cr C Buchanan
Seconded Cr J Woodman

That Council:

1. Notes the concerns raised by the community as part of the Community Engagement undertaken for eight sites located in Ingle Farm, Para Vista and Para Hills.
2. Requests that Administration undertake further investigations in relation to the matters raised by the community, such as traffic and parking implications, intensity of development, retention of trees and habitat, as well as opportunities to improve existing open space, and report back to Council on these matters.

Cr P Jensen declared a perceived conflict of interest on the basis of his employment. Cr Jensen left the meeting at 6:41 pm.

CARRIED

Cr P Jensen returned to the meeting at 6:46 pm.

*For Decision***6.1.2 Northern Futures Inc Winding Up - Establishing an Economic Futures Fund and Reference Group**

Moved Cr M Blackmore
 Seconded Cr C Buchanan

That Council:

1. Approves the establishment of the Economic Futures Fund and Reference Group as a CEO Working Group.
2. Approves the appointment of Mayor G Aldridge as the City of Salisbury representative on the Economic Futures Fund Reference Group.
3. Authorises the CEO to approve administrative arrangements relating to the establishment of the Economic Futures Fund and the Reference Group.
4. Approves the acceptance of Northern Future's Inc's surplus funds on its winding up.

CARRIED*For Information***6.2.1 Community Requests - Response Dashboard**

Moved Cr B Brug
 Seconded Cr P Jensen

That Council:

1. Notes the report.

CARRIED**6.2.2 Community Bus Trial Implementation Update**

Cr P Jensen left the meeting at 7:02 pm.

Cr P Jensen returned to the meeting at 7:07 pm.

Moved Cr C Buchanan
 Seconded Cr B Brug

That Council:

1. Notes that passenger numbers in the Community Bus Trial are steadily increasing and that Salisbury City Centre (Parabanks bus stop), St Kilda; and Highway One Caravan Park are the most popular bus stops.
2. Request that the administration introduce the additional bus stops, subject to confirmation from the bus company, for the remainder of the trial, effective immediately at:
 - Martins Road adjacent to the bike track
 - Bolivar Road near dog park
 - St Kilda near the roundabout

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3. Staff provide a further information report to Council on cost implications of introducing a Sunday service for the remainder of the trial.
 4. Approves that a non-discretionary bid of \$42,000 is considered through the second quarter budget review process to cover the cost of increased passenger capacity and disability access for the Community Bus Trial as expressed by Council.

CARRIED
UNANIMOUSLY

6.2.3 Business Transformation Program Update

Moved Cr G Reynolds
Seconded Cr J Woodman

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 7 December 2021

Moved Cr J Woodman
Seconded Cr M Blackmore

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 7 December 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 7.25 pm.

The meeting moved out of confidence and closed at 7.25 pm.

CHAIRMAN.....

DATE.....