



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

**22 MARCH 2022**

**MEMBERS PRESENT**

Cr K Grenfell (Chairman)  
Mayor G Aldridge (ex officio)  
Cr M Blackmore (*via Teams VC*)  
Cr B Brug (Deputy Chairman) (*via Teams VC*)  
Cr C Buchanan

**OBSERVERS**

Cr A Duncan

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
Team Leader Corporate Governance, Mr B Kahland  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.52 pm.

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

**APOLOGIES**

Apologies were received from Cr P Jensen and Cr J Woodman.

**LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Cr G Reynolds.

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## PRESENTATION OF MINUTES

Moved Cr B Brug  
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Committee Meeting held on 22 February 2022, 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 Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **6.1.1 Covid-19 Small Business Support**

Moved Cr C Buchanan  
Seconded Cr M Blackmore

That Council:

1. Approves the establishment of a once off grant program as part of the City of Salisbury's COVID support for small business commencing in May 2022, and approves the criteria and guidelines presented in Attachment 1, Innovation and Business Development Committee, 22 March 2022, Item No. 6.1.1.
2. Authorises the Chief Executive Officer or delegate to finalise the grant program guidelines and administrative procedures.

**CARRIED**

### *For Information*

#### **6.2.1 Community Requests - Response Dashboard**

Moved Cr B Brug  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

## 6.2.2 Community Bus Trial Implementation Update

Moved Cr C Buchanan  
Seconded Cr B Brug

### That Council:

1. Notes that passenger numbers in the Community Bus Trial have continued to increase to an average of 90 passengers per week.
2. Approves the continued provision of the Community Bus service until July 2022 pending the preparation of an evaluation report on the Community Bus Trial.
3. Approves that a non-discretionary bid of \$53,000 is considered through the Third Quarter Budget Review process to extend the Community Bus service for a further 3 months.

**CARRIED**

## QUESTIONS ON NOTICE

*There were no Questions On Notice.*

## QUESTIONS WITHOUT NOTICE

*There were no Questions Without Notice.*

## MOTIONS ON NOTICE

*There were no Motions On Notice.*

## MOTIONS WITHOUT NOTICE

*There were no Motions Without Notice.*

## OTHER BUSINESS

*There were no Other Business items.*

The meeting closed at 6.56 pm.

CHAIRMAN.....

DATE.....