



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

17 MAY 2022

MEMBERS PRESENT

Cr K Grenfell (Chairman) (*via Microsoft Teams*)
Cr M Blackmore
Cr B Brug (Deputy Chairman) (*via Microsoft Teams from 6.40pm*)
Deputy Mayor, Cr C Buchanan
Cr G Reynolds (*via Microsoft Teams*)
Cr J Woodman

OBSERVERS

Cr A Duncan

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
Director Business Transformation, Ms J Emerson
Manager Strategic Property Developments, MS S Klein
Manager Governance, Mr R Deco
Team Leader Council Governance, Ms J O'Keefe-Craig

The meeting commenced at 6:36pm

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

APOLOGIES

Apologies were received from Mayor G Aldridge (ex officio), Cr P Jensen,

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr C Buchanan
Seconded Cr M Blackmore

The Minutes of the Innovation and Business Development Committee Meeting held on 20 April 2022, 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 Cr J Woodman

That Council:

1. Notes the report.

CARRIED

For Decision

6.1.1 Recommendations of the Strategic Property Development Sub Committee meeting held on Monday 9 May 2022

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

Receives and notes the information contained in the Strategic Property Development Sub Committee of the meeting held on 9 May 2022 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

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

Moved Cr G Reynolds
Seconded Cr J Woodman

That Council:

1. Notes the report.

CARRIED

Cr B Brug entered the meeting at 6:40pm.

6.1.2 Community Bus Budget 2022/2023

Moved Cr C Buchanan
Seconded Cr B Brug

1. Notes that the Community Bus Services 2021/2022 budget is close to being fully expended.
2. Approves a further budget allocation be provided to support the Community Bus service into 2022/23, with a non-discretionary bid of \$100k into the 2022/23 budget as set out in Attachment 1 of this report (Item No.6.1.2).
3. Notes a mid-review of the Community Bus Service report will be provided to Council in June 2022 to seek feedback on the future operating model and continuation of the service.

CARRIED
UNANIMOUSLY

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr G Reynolds
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

OTHER BUSINESS

There were no Other Business Items.

EXCLUSION ORDERS

6.4.1 Recommendations of the Confidential Strategic Property Development Sub Committee meeting held on Monday 9 May 2022

Moved Cr M Blackmore
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 9 May 2022** 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

6.4.2 Exceptional Community Experience Project Update

Moved Cr M Blackmore
 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

*On that basis the public's interest is best served by not disclosing the **Exceptional Community Experience Project Update** 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 6:46pm.

The meeting moved out of confidence at 6:58pm.

The meeting closed at 6:58pm.

CHAIRMAN.....

DATE.....