



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

21 JUNE 2022

MEMBERS PRESENT

Cr K Grenfell (Chairman)
Mayor G Aldridge (ex officio)
Cr M Blackmore
Cr B Brug (Deputy Chairman) (*via Teams VC*)
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 6.42pm.

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

APOLOGIES

An apology was received from Deputy Mayor, Cr C Buchanan.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr J Woodman
Seconded Cr P Jensen

The Minutes of the Innovation and Business Development Committee Meeting held on 17 May 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 B Brug

That Council:

1. Notes the report.

CARRIED

For Decision

6.1.1 Covid-19 Small Business Grant Applications Review

Moved Cr M Blackmore
Seconded Cr P Jensen

That Council:

1. Approves the offering of Small Business Grants to City of Salisbury businesses as detailed in the report (Innovation and Business Development Committee, 21 June 2022, Item No. 6.1.1).
2. Authorises the Chief Executive Officer or delegate to make contractual arrangements with the recommended grant recipients.
3. Notes that a further report will be presented to Council by July 2022 on the allocation of unspent funds.

CARRIED

6.1.2 Community Bus Evaluation Report

Moved Mayor G Aldridge
Seconded Cr B Brug

That Council:

1. Approves the continuation of the Community Bus Service until the end of December 2022 as per Budget Bid number OPN 000959 (Attachment 3, Innovation and Business Development Committee, 21 June 2022, Item 6.1.2).
2. Notes the findings of the Community Bus Trial.
3. Approves the Mayor writing to the Minister for Infrastructure and Transport to share Council's findings of its bus trial and request the Government to fund additional bus routes for an improved public transport system in the western suburbs of the City of Salisbury as detailed in Council's Project Partnerships 2022 document (Project 11: Provide Accessible Services and Stronger Connections with Diverse Groups). Draft text is included as Attachment 4.
4. Council further considers the matter following receipt of the State Government's response as per Recommendation 3 of this report.

CARRIED

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr J Woodman
Seconded Cr M Blackmore

That Council:

1. Notes the report.

CARRIED

QUESTIONS ON NOTICE

There were no Questions On Notice

MOTIONS ON NOTICE

There were no Motions on Notice

OTHER BUSINESS (*Questions Without Notice, Motions Without Notice, CEO Update*)

There were no Other Business Items.

The meeting closed at 7.00pm.

CHAIRMAN.....

DATE.....