



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

**17 OCTOBER 2022**

**MEMBERS PRESENT**

Cr K Grenfell (Chairman)  
Mayor G Aldridge (ex officio)  
Cr C Buchanan  
Cr G Reynolds  
Cr J Woodman

**OBSERVERS**

Manager Infrastructure Delivery, Mr J Collins  
Team Leader, Sport, Recreation and Cemeteries, Mr B Hopkins  
Director Business Transformation, Ms J Emerson

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager City Infrastructure, Mr J Devine  
General Manager City Development, Ms M English  
General Manager Community Development, Mrs A Pokoney Cramey  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.59 pm.

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

**APOLOGIES**

Apologies were received from Cr M Blackmore, Cr B Brug and Cr P Jensen.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Committee Meeting held on 16 August 2022, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **6.0.1 Future Reports for the Innovation and Business Development Committee**

Moved Cr G Reynolds  
Seconded Cr J Woodman

That Council:

1. Notes the report.

**CARRIED**

#### **6.0.2 Update on COVID Response Strategies to Support the Community & Businesses**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **6.1.1 Digital Strategy Overview**

Moved Cr G Reynolds  
Seconded Cr J Woodman

That Council:

1. Adopts the principles, priorities and goals as defined in Attachment 1 Digital Salisbury 2027 (Innovation and Business Development Committee, 17 October 2022, Item No. 6.1.1).

**CARRIED**

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*For Information*

**6.2.1 Community Requests - Response Dashboard**

Moved Cr J Woodman  
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

**CARRIED**

**6.2.2 Salisbury City Centre Revitalisation Update - Church and John Streets Working Group Outcomes**

Moved Mayor G Aldridge  
Seconded Cr J Woodman

That Council:

1. Notes the six outcomes for the revitalisation of Church and John Street and endorses the quick wins that will be undertaken by December 2022.
2. Notes Council's previous decision to release the Len Beadell site to the market (28 October 2019, 0318/2019) and reaffirms the re-release of the Len Beadell site to the market via an Expression of Interest process during November – December 2022 including the encouragement of proponents identifying other development opportunities within the Salisbury City Centre that will support the longer term City Centre renewal strategy.
3. Notes that the outcome of the Expression of Interest will be reported to Council seeking approval to progress negotiations with a preferred proponent should one be identified.

**CARRIED**

**QUESTIONS ON NOTICE**

Nil

**MOTIONS ON NOTICE**

Nil

**OTHER BUSINESS**

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

**ORDER TO EXCLUDE THE PUBLIC**

**6.4.1 Enterprise Resource Planning and Customer Relationship Management Update.**

Moved Cr J Woodman  
Seconded Cr G Reynolds

Pursuant to section 83(5) of the *Local Government Act 1999* the Committee orders, 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)(k) 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 tenders for the supply of goods, the provision of services or the carrying out of works.*

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*

*- as Council is currently in a tender process*

*On that basis the public's interest is best served by not disclosing the **Enterprise Resource Planning and Customer Relationship Management 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 the following staff of the City of Salisbury on duty in attendance:*

*Chief Executive Officer, Mr J Harry; General Manager Business Excellence, Mr C Mansueto; General Manager City Infrastructure, Mr J Devine; General Manager City Development, Ms M English; General Manager Community Development, Mrs A Pokoney Cramey; Manager Governance, Mr R Deco; Governance Support Officer, Ms K Boyd; Manager Infrastructure Delivery, Mr J Collins; Team Leader, Sport, Recreation and Cemeteries, Mr B Hopkins; Director Business Transformation, Ms J Emerson*

*be excluded from attendance at the meeting for Item 6.4.1 **Enterprise Resource Planning and Customer Relationship Management Update.***

**CARRIED**

The meeting moved into confidence at 7.05 pm.

The meeting moved out of confidence and closed at 7.07 pm.

CHAIRMAN.....

DATE.....