



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

21 FEBRUARY 2023

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr L Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)

STAFF

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

The meeting commenced at 7.41 pm.

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

APOLOGIES

Apologies were received from Cr M Mazzeo and Cr S McKell.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr L Brug
Seconded Cr C Buchanan

The Minutes of the Innovation and Business Development Committee Meeting held on 24 January 2023, be taken as read and confirmed.

CARRIED
UNANIMOUSLY

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

For Information

6.2.1 Community Requests - Response Dashboard

Moved Cr C Buchanan
Seconded Cr L Brug

That Council:

1. Notes the report.
2. Requests Administration to, in light of the EM Portal reporting, discontinue to submit a monthly Community Requests – Response Dashboard report to the Committee.

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 7.43 pm.

CHAIRMAN.....

DATE.....