



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

21 MARCH 2023

MEMBERS PRESENT

Mayor G Aldridge (ex officio)
Cr L Brug (*via Teams VC*)
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr S McKell
Cr S Reardon (*via Teams VC*)

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 Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.27 pm.

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

APOLOGIES

An apology was received from Cr M Mazzeo (Chairman).

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr L Brug

The Minutes of the Innovation and Business Development Committee Meeting held on 21 February 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED
UNANIMOUSLY

For Decision

6.1.1 Shopfront Improvement Grant Application Review

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Notes the Shopfront Improvement Grant Guidelines presented in Attachment 1 (21 March 2023 Innovation and Business Development Committee, Item 6.1.3), as approved by Council on 22 August 2022.
2. Approves the allocation of funding from the Shopfront Improvement Grant to the Salisbury Optometrist to the value of \$10,000 following its successful application to assist with the building and landscape repairs as detailed in the report (21 March 2023 Innovation and Business Development Committee, Item 6.1.3).
3. Authorises the Chief Executive Officer to allocate a Shopfront Improvement Grant and enter into an agreement with the eligible successful grant applicant.
4. Authorises the Chief Executive Officer or delegate to approve the allocation of the remaining funds to applicants that are successful after their application is reviewed against the criteria and accepted by the Evaluation Panel, until all the available budget is allocated.

CARRIED
UNANIMOUSLY

6.1.2 Recommendations of the Salisbury Living Sub Committee meeting held on Tuesday 14 March 2023

Moved Mayor G Aldridge
Seconded Cr S McKell

The information contained in the Salisbury Living Sub Committee of the meeting held on 14 March 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

6.1.2-SLSCC1 Future Reports for the Salisbury Living Sub Committee

Moved Mayor G Aldridge
Seconded Cr S McKell

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.

ORDER TO EXCLUDE THE PUBLIC

6.4.1 Recommendations of the Confidential Salisbury Living Sub Committee Meeting held on Tuesday 14 March 2023

Moved Mayor G Aldridge
Seconded Cr S McKell

1. Pursuant to section 90(2) and 90(3)(b) of the local Government Act 1999 the Innovation and Business Development Committee orders that the public be excluded from attendance at the part of this meeting relating to Agenda Item 6.4.1 – Recommendations of the Confidential Salisbury Living Sub Committee Meeting held on Tuesday 14 March 2023, except staff of the City of Salisbury on duty in attendance (Chief Executive Officer, General Manager Business Excellence, General Manager City Development, General Manager Community Development, Manager Governance, Governance Support Officer).

To enable the Committee to consider Item 6.4.1 – Recommendations of the Confidential Salisbury Living Sub Committee Meeting held on Tuesday 14 March 2023 in confidence on the basis that the Committee considers it necessary and appropriate to act in a meeting closed to the public (except those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 6.4.1 – Recommendations of the Confidential Salisbury Living Sub Committee Meeting held on Tuesday 14 March 2023.

- 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

- which would, on balance, be contrary to the public interest.

the information to be considered in relation to this Agenda item includes detailed costings and financial information, the disclosure of which would prejudice the Council's commercial position as public disclosure may provide third parties with a commercial advantage.

2. *The disclosure of this information would, on balance, be contrary to the public interest because the public interest in the Council preserving its commercial position and negotiating position to conduct business and obtaining best value for money for its community would be compromised by the disclosure of the information.*

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3. *Accordingly, on this basis, the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or matter confidential.*

CARRIED
UNANIMOUSLY

The meeting moved into confidence at 7.35 pm.

The meeting moved out of confidence and closed at 7.42 pm.

CHAIRMAN.....

DATE.....