



AGENDA

FOR INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE MEETING TO BE HELD ON

20 JUNE 2023 AT 6.30 PM

**IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB, 34
CHURCH STREET, SALISBURY**

MEMBERS

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio)
Cr L Brug
Deputy Mayor, C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr Moni Mazzeo
Cr S McKell

REQUIRED 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
PA to GM Community Development, Ms S Howley

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Innovation and Business Development Committee Meeting held on 18 April 2023.

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee 11

QUESTIONS ON NOTICE

There are no Questions on Notice.

MOTIONS ON NOTICE

There are no Motions on Notice.

OTHER BUSINESS

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

ORDERS TO EXCLUDE THE PUBLIC

**6.4.1 Community Centres Governance Review
Recommendation**

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Innovation and Business Development Committee 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)(a) and (b)(i) and (d)(i) and (d)(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 would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *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*
 - *commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and*
 - *commercial information of a confidential nature (not being a trade secret) 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*
 - *Council to discuss the financial position and other sensitive matters relating to the incorporated associations/committees.*

*On that basis the public's interest is best served by not disclosing the **Community Centres Governance Review** 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.*

CLOSE



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

18 APRIL 2023

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio)
Cr L Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr M Mazzeo (*from 6.34 pm*)
Cr S McKell

OBSERVERS

Cr S Ouk, Cr P Jensen, Cr D Hood, Cr A Graham and Cr B Brug

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
Manager Strategic Development Projects, Ms S Klein

The meeting commenced at 6.32 pm.

The Chairman welcomed the Elected Members, public and staff to the meeting.

APOLOGIES

Nil

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr K Grenfell

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

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr L Brug
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

Cr M Mazzeo entered the meeting at 6.34 pm.

For Decision

6.1.1 City Centre Revitalisation Project Update

Moved Cr C Buchanan
Seconded Cr K Grenfell

That Council:

1. Notes the report.

CARRIED

6.1.2 Digital Strategy - Community Communication Framework

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the proposed approach to communicate the Council activities on the use of technology to support delivery of enhanced Council services to the community, as outlined in this report (Item No. 6.1.2, Innovation and Business Development Committee, 18 April 2023).

CARRIED

6.1.3 Community Bus Service

Moved Cr S Reardon
 Seconded Mayor G Aldridge

That Council:

1. Resolves to cease the operation of the City of Salisbury community bus as of 30 June 2023.
2. Requests staff visit Highway 1 to update permanent residents with information regarding our activities and options at Community Centres as well as transport options already available.
3. Requests staff continue to lobby the state government to provide public transport to western areas of the City of Salisbury.

Cr C Buchanan sought leave of the meeting to speak for a further two minutes and leave was granted.

Cr L Brug moved a **FORMAL MOTION** that the **MOTION** be **PUT**
 The **FORMAL MOTION** was **CARRIED**

The **MOTION** was then **PUT** and **LOST**

LOST

*A **DIVISION** was requested by Cr Buchanan and the following members responded to the Chairman’s call as having voted in favour of the **MOTION**:*

Crs S Reardon and Mayor G Aldridge

*The following members responded to the Chairman’s call as having voted against the **MOTION**:*

Crs L Brug, C Buchanan, K Grenfell, M Mazzeo and S McKell

*The Chairman declared the **MOTION** was **LOST***

Further Motion:

Moved Cr C Buchanan
 Seconded Cr K Grenfell

That Council:

1. Reaffirms its commitment to providing an essential community bus service for residents of the City of Salisbury and approves the budget bid TRN001143 for inclusion as a non-discretionary budget bid as part of the 2023/24 budget process.
2. Approves:
 - a. The extension of the existing service up to 31 December 2023 to enable time to implement the revised service, should this be included in the 2023/24 budget.

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- b. Writing to the South Australian Government seeking:
 - i. Approval to utilise their public transport network bus stops to support a proposed new community bus route.
 - ii. Funding for upgrades for proposed new bus stops.
 3. Approves the establishment of a working group consisting of a representative from Central, Para, Hills and West Wards (Crs C Buchanan, K Grenfell, S McKell and P Jensen) to provide a recommendation to the Community Wellbeing and Sport Committee on proposed bus routes and other matters related to the community bus service by 30 June 2023.

CARRIED

6.1.4 Recommendations of the Salisbury Living Sub Committee meeting held on Tuesday 11 April 2023

Moved Cr K Grenfell
Seconded Cr S McKell

SLSCC1 Future Reports for the Salisbury Living Sub Committee

That Council:

1. Notes the report.

CARRIED

For Information

6.2.1 Project Connect (ERP Implementation) Update

Moved Cr S McKell
Seconded Cr L Brug

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.

ORDERS TO EXCLUDE THE PUBLIC

6.4.1 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Tuesday 11 April 2023

Moved Mayor G Aldridge
Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Committee orders that 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 Salisbury Living Sub Committee meeting held on Tuesday 11 April 2023** 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 (Chief Executive Officer, General Manager Business Excellence, General Manager City Development, General Manager Community Development, General Manager City Infrastructure, Manager Governance, Governance Support Officer and Manager Strategic Development Projects), be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.25 pm.

The meeting moved out of confidence and closed at 7.26 pm.

CHAIRMAN.....

DATE.....

ITEM	6.0.1
	INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE
DATE	20 June 2023
HEADING	Future Reports for the Innovation and Business Development Committee
AUTHOR	Hayley Berrisford, PA to General Manager Business Excellence, Business Excellence
CITY PLAN LINKS	4.2 We deliver quality outcomes that meet the needs of our community
SUMMARY	This item details reports to be presented to the Innovation and Business Development Committee as a result of a previous Council resolution.

RECOMMENDATION

That Council:

1. Notes the report.

ATTACHMENTS

There are no attachments to this report.

1. BACKGROUND

- 1.1 A list of resolutions requiring a future report to Council is presented to each committee for noting.
- 1.2 If reports have been deferred to a subsequent month, this will be indicated, along with a reason for the deferral.

2. REPORT

- 3.1 The table below outlines the reports to be presented to the Innovation and Business Development Committee as a result of a Council resolution.

Meeting Item	Heading and Resolution	Officer
23/05/2022 6.4.2	Exceptional Community Experience Project Update 2. Receives, through the Innovation and Business Development Committee quarterly reports on the progress of the Business Transformation progress and any requests for future funding.	Hannah Walters
Due:	July 2023	

4. CONCLUSION / PROPOSAL

- 4.1 Future reports for the Innovation and Business Development Committee have been reviewed and are presented to Council for noting.