



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

18 JULY 2023

MEMBERS PRESENT

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

OBSERVERS

Cr D Hood, Cr A Graham, Cr P Jensen

STAFF

Chief Executive Officer, Mr J Harry
A/General Manager Business Excellence, Mr B Naumann
General Manager Community Development, Mrs A Pokoney Cramey
A/General Manager City Infrastructure, Mr J Collins
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Personal Assistant to General Manager Community Development, Ms S Howley
Sharee Klein, Manager Strategic Development Projects
Joanne Owen, Project Manager – Strategic Development Projects

The meeting commenced at 6:31pm.

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

APOLOGIES

An apology has been received from Cr L Brug.

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 20 June 2023, be taken as read and confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Notes the report.

CARRIED

6.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on Monday 10 July 2023

Moved Mayor G Aldridge
Seconded Cr K Grenfell

The information contained in the Salisbury Living Sub Committee of the meeting held on 10 July 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

CARRIED

SLSCC1 Future Reports for the Salisbury Living Sub Committee Recommendation

That Council:

1. Notes the report.

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 Monday 10 July 2023

Moved Cr K Grenfell
Seconded Cr M Mazzeo

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)(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 Monday 10 July 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, A/General Manager Business Excellence, General Manager Community Development, General Manager City Development, A/General Manager City Infrastructure.*

Manager Governance, Personal Assistant to General Manager Community Development be excluded from attendance at the meeting for this Agenda Item.

CARRIED

IBD-C1 Salisbury Oval Development Site Update

Moved Cr K Grenfell
Seconded Cr M Mazzeo

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)(b)(i) and (b)(ii) of the Local Government Act 1999, the Committee orders that the public be excluded from attendance at the part of this meeting relating to Agenda Item IBD-C1 Salisbury Oval Development Site Update, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, A/General Manager Business Excellence, General Manager Community Development, General Manager City Development, A/General Manager City Infrastructure. Manager Governance, Personal Assistant to General Manager Community Development, Manager Strategic Development Projects, Project Manager – Strategic Development Projects . To enable the Committee to consider Item IBD-C1 Salisbury Oval Development Site Update in confidence on the basis that the Committee considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item IBD-C1 Salisbury Oval Development Site Update:
 - *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. *The disclosure of this information would, on balance, be contrary to the public interest because the public interest in the Council preserving its negotiating position with the successful tender and obtaining best value for money for its community would be compromised by disclosure of the information.*
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

IBD-MWON1 Motion Without Notice – Tree Climb

Moved Cr M Mazzeo

Seconded Cr C Buchanan

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)(d) of the Local Government Act 1999, the Committee orders that the public be excluded from attendance at the part of this meeting relating to item OBI Motion on Notice – Tree Climb, except staff of the City of Salisbury on duty in attendance, Chief Executive Officer, A/General Manager Business Excellence, General Manager Community Development, General Manager City Development, A/General Manager City Infrastructure. Manager Governance, Personal Assistant to General Manager Community Development in order to receive, discuss or consider in confidence the matter relating to Item IBD-MWON1:*
 - *it relates to 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; and*
 - *information the disclosure of which would, on balance, be contrary to the public interest.*
2. *The disclosure of this information would, on balance, be contrary to the public interest because the public interest in the Council preserving its negotiating position with the successful tender and obtaining best value for money for its community would be compromised by disclosure of the information.*
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

The meeting moved into confidence at 6:35pm.

The meeting moved out of confidence at 7:03pm.

The meeting closed at 7:03pm.

CHAIRMAN.....

DATE.....