



AGENDA

FOR INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE MEETING TO BE HELD ON

19 SEPTEMBER 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, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr M 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

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

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

REPORTS

Administration

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6.0.2 Recommendations of the Salisbury Living Sub Committee meeting held on
Monday 11 September 2023..... 13

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 Recommendations of the Confidential Salisbury Living Sub Committee meeting held on Monday 11 September 2023

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)(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 11 September 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, be excluded from attendance at the meeting for this Agenda Item.*

CLOSE



**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 OBI:*

- *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.....

ITEM	6.0.1
	INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE
DATE	19 September 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. CONSULTATION / COMMUNICATION

- 2.1 Internal
 - 2.1.1 Report authors and General Managers.
- 2.2 External
 - 2.2.1 Nil.

3. 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 May 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. Due: November 2023	Hannah Walters
24 July 2023 IBD- MWON1	Motion Without Notice – Tree Climb 3. Depending on the outcome of the car parking and traffic impact study Council will give consideration to additional car parking and traffic management solutions including alternative access points via Carisbrooke Park and Harry Bowie Reserve (priority key linkage), and an appropriate implementation strategy for Council’s consideration, with an additional access point proposal and estimated costings to be presented to Council by mid-2024 Due: June 2024	John Devine

4. CONCLUSION / PROPOSAL

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

ITEM

6.0.2

**INNOVATION AND BUSINESS DEVELOPMENT
COMMITTEE**

HEADING

Recommendations of the Salisbury Living Sub Committee meeting held on Monday 11 September 2023

AUTHOR

Michelle Whibley, PA to General Manager, City Development

CITY PLAN LINKS

3.4 Our urban growth is well planned and our centres are active
1.5 Our community is resilient and adaptive to change

SUMMARY

The minutes and recommendations of the Salisbury Living Sub Committee meeting held on Monday 11 September 2023 are presented for Innovation and Business Development Committee's consideration.

RECOMMENDATION

That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee Minutes of the meeting held on 11 September 2023 and that the following recommendations contained therein be adopted by Council:

SLSCC1 Future Reports for the Salisbury Living Sub Committee

That Council:

1. Notes the report.

ATTACHMENTS

This document should be read in conjunction with the following attachments:

1. Minutes Salisbury Living Sub Committee - 11 September 2023 [↓](#)



**MINUTES OF SALISBURY LIVING SUB COMMITTEE MEETING HELD IN WITTBER
& DR RUBY DAVY ROOMS, SALISBURY COMMUNITY HUB, 34 CHURCH STREET,
SALISBURY ON**

11 SEPTEMBER 2023

MEMBERS PRESENT

Cr M Mazzeo (Chairman)
Mayor G Aldridge (ex officio)
Cr B Brug
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr P Jensen

OBSERVERS

Cr D Hood
Cr J Chewparsad
Cr S McKell
Cr A Graham
Cr L Brug

STAFF

Chief Executive Officer, Mr J Harry
General Manager City Development, Ms M English
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr R Deco
Team Leader Urban & Recreation Assets, Mr J Hosking
Manager Strategic Development Projects, Ms S Klein

The meeting commenced at 6.30pm.

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

APOLOGIES

Nil.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Mayor G Aldridge

The Minutes of the Salisbury Living Sub Committee Meeting held on
10 July 2023, be taken as read and confirmed.

CARRIED

REPORTS

SLSCC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr K Grenfell
Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

QUESTIONS ON NOTICE

Nil.

MOTIONS ON NOTICE

Nil.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice CEO Update)

Nil.

ORDERS TO EXCLUDE THE PUBLIC**SLSCC2 Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome**

Moved Cr K Grenfell
Seconded Mayor G Aldridge

Pursuant to section 90(2) and (3)(b) of the *Local Government Act 1999* the Committee orders that, the public be excluded from attendance for this matter to be considered in confidence 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 **Salisbury City Centre Request for Detailed Proposal and Direct Negotiation Outcome** 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 Infrastructure, General Manager Community Development, General Manager City Development, Manager Governance, Team Leader Urban & Recreation Assets, Manager Strategic Development Projects be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6.31pm.

The meeting moved out of confidence and closed at 6.40 pm.

CHAIRMAN.....

DATE.....