



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

**19 SEPTEMBER 2023**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr D Hood

**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  
Personal Assistant to General Manager Community Development, Ms S Howley

The meeting commenced at 6:32pm.

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

**APOLOGIES**

An apology has been received from Cr M Mazzeo.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Cr S McKell

The Minutes of the Innovation and Business Development Committee Meeting held on 18 July 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 K Grenfell

That Council:

1. Notes the report.

**CARRIED**

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

Moved Cr K Grenfell  
Seconded Cr S McKell

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:

**CARRIED**

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**6.0.2-SLSCC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr K Grenfell  
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.*

**ORDERS TO EXCLUDE THE PUBLIC**

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

Moved Mayor G Aldridge  
Seconded Cr S McKell

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 **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, Chief Executive Officer, General Manager Business Excellence, General Manager Community Development, General Manager City Infrastructure, General Manager City Development, Manager Governance, Personal Assistant to General Manager Community Development be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 6:34pm.

*Cr L Brug left the meeting at 6:34 pm (via Teams) in accordance with the Code of Practice (online meeting protocols for confidential items).*

The meeting moved out of confidence at 6:39pm.

The meeting closed at 6:39pm.

CHAIRMAN.....

DATE.....