



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

17 OCTOBER 2023

MEMBERS PRESENT

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

OBSERVERS

Cr D Hood
Cr P Jensen

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
A/General Manager City Infrastructure, Mr M Purdie
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Manager Strategic Development Projects, Mrs S Klein
Manager Sport, Recreation & Community Planning, Mr A Hamilton
Personal Assistant to General Manager Community Development,
Ms S Howley

The meeting commenced at 6:35pm.

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

APOLOGIES

Apologies have been received from the Deputy Mayor, Cr C Buchanan and Cr L Brug.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr M Mazzeo

The Minutes of the Innovation and Business Development Committee Meeting held on 19 September 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 9 October 2023

Moved Cr K Grenfell
Seconded Cr M Mazzeo

The information contained in the Salisbury Living Sub Committee of the meeting held on 9 October 2023 be received and noted with respect to the following recommendations contained therein be adopted by Council:

CARRIED

6.0.2-SLSCC1 Future Reports for the Salisbury Living Sub Committee

Moved Cr K Grenfell
Seconded Cr M Mazzeo

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 9 October 2023 – Items SLSCC2 and SLSCC3

Moved Cr M Mazzeo

Seconded Mayor G Aldridge

Pursuant to *Section 90(2) and (3)(b)(i) and (b)(ii)* of the *Local Government Act 1999* the Committee Orders that, this matter will be considered in confidence 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 9 October 2023 item SLSCC2 and SLSCC3** 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 City Development, General Manager Business Excellence, A/General Manager City Infrastructure, General Manager Community Development, Manager Governance, PA to GM Community Development, Manager Sport, Recreation & Community Planning, Manager Strategic Development Projects be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

6.4.2 Landfill Alternate Project

Moved Cr M Mazzeo

Seconded Mayor G Aldridge

Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) and (d)(i) and (d)(ii) of the Local Government Act 1999 the Committee Orders this matter will be considered in confidence on grounds that:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) 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 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; 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*
 - *Non-disclosure of the matter and discussion of this item in confidence would protect confidential information relating to proposed commercial negotiations and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Landfill Alternate Project** item and discussion at this point in time.*

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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 City Development, General Manager Business Excellence, A/General Manager City Infrastructure, General Manager Community Development, Manager Governance, PA to GM Community Development, Manager Sport, Recreation & Community Planning, Manager Strategic Development Projects be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6:37pm.

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

The meeting closed at 6:39pm.

CHAIRMAN.....

DATE.....