



## **AGENDA**

### **FOR INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE MEETING TO BE HELD ON**

**21 NOVEMBER 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  
Deputy Chief Executive Officer, 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**

Leave of absence was previously granted to Cr K Grenfell

#### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Innovation and Business Development Committee Meeting held on 17 October 2023.

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**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)*

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## CONFIDENTIAL ITEMS

### 6.4.1 Project Connect

#### 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*

*On that basis the public's interest is best served by not disclosing the **Project Connect (Enterprise Resourcing Planning Implementation) Update** 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**

**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.

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## 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**

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## 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.....



<b>ITEM</b>	6.0.1
	<b>INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE</b>
<b>DATE</b>	21 November 2023
<b>HEADING</b>	Future Reports for the Innovation and Business Development Committee
<b>AUTHOR</b>	Hayley Berrisford, PA to General Manager Business Excellence, Business Excellence
<b>CITY PLAN LINKS</b>	4.2 We deliver quality outcomes that meet the needs of our community
<b>SUMMARY</b>	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.

<b>Meeting - Item</b>	<b>Heading and Resolution</b>	<b>Officer</b>
23 May 2022  6.4.2  <b>Due:</b>	<b>Exceptional Community Experience Project Update</b> 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. December 2023	Jayne Emerson
24 July 2023 IBD-MWON1  <b>Due:</b>	<b>Motion Without Notice – Tree Climb</b> 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. June 2024	John Devine
23 October 2023 MON3  <b>Due:</b>	<b>Motion on Notice: Business Awards</b> 4. Requests the Administration to present a report to the relevant Committee to investigate the feasibility of running a proposed Citywide business awards event in late 2024 / 2025, similar to the City of Onkaparinga and some other councils. March 2024	Leandro Lopez Digon

### 4. CONCLUSION / PROPOSAL

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