



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

**21 NOVEMBER 2023**

**MEMBERS PRESENT**

Cr S Reardon (Chairman)  
Mayor G Aldridge (ex officio)  
Cr L Brug  
Deputy Mayor, Cr C Buchanan  
Cr M Mazzeo

**STAFF**

Chief Executive Officer, Mr J Harry  
Deputy Chief Executive Officer, Mr C Mansueto  
A/General Manager Community Development, Mr Andrew Hamilton  
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 6:36pm.

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

**APOLOGIES**

An apology has been received from Cr S McKell.

**LEAVE OF ABSENCE**

Leave of absence for this meeting was previously granted to Cr K Grenfell.

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**PRESENTATION OF MINUTES**

Moved Mayor G Aldridge  
Seconded Cr M Mazzeo

The Minutes of the Innovation and Business Development Committee Meeting held on 17 October 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 L Brug

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.*

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**ORDERS TO EXCLUDE THE PUBLIC**

**6.4.1 Project Connect**

Moved Mayor G Aldridge  
Seconded Cr L Brug

Pursuant to Section 90(2) of the *Local Government Act 1999* the Innovation and Business Development Committee orders, this matter be considered in confidence under 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** 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, Deputy Chief Executive Officer, A/General Manager Community Development, General Manager City Infrastructure, General Manager City Development, Manager Governance and 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 6:39pm.*

*The meeting moved out of confidence at and closed 6:41pm.*

CHAIRMAN.....

DATE.....