



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

12 DECEMBER 2023

MEMBERS PRESENT

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

OBSERVERS

Cr A Graham

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
A /Manager Governance, Ms J O'Keefe-Craig
Personal Assistant to General Manager Community Development, Ms S
Howley

The meeting commenced at 6:31pm

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

An apology has been received from Cr M Mazzeo.

LEAVE OF ABSENCE

Leave of absence for this meeting was previously granted to Deputy Mayor, Cr C Buchanan.

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr S McKell

The Minutes of the Innovation and Business Development Committee Meeting held on 21 November 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 Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

6.0.2 Salisbury Community Bus

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Approves the new bus route as outlined in Attachment 2 and Attachment 3 to this report (Item 6.0.1, Innovation and Business Committee, 12 December 2023).
2. Notes the intention to seek approval from One Fund Services Ltd to build a new bus stop on Port Wakefield Road.
3. Approves the launch of the new community bus route to align with the opening of the new Salisbury Aquatic Centre.
4. Approves the continuation of the existing community bus route/service from January 2024 until the commencement of the new community bus route/service which is scheduled to align with the opening of the Salisbury Aquatic Centre in July 2024.
5. Notes the South Australia Public Transport Authority's offer to co-brand the community bus stops with the Adelaide Metro bus stops.
6. Approves an approach to market for the Community Bus Service as outlined in Attachment 2 (Item 6.0.1, Innovation and Business Committee, 12 December 2023) for a three (3) year contract period with annual participation

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7. Notes the 2023/24 Budget Bid TRN001143 Community Bus as outlined in Attachment 5 (Item 6.0.1, Innovation and Business Development Committee, 12 December 2023) includes ongoing funding of Permanent New Community Bus Route with 2024/25 full cost being \$307,500 and that the consideration of this bid was per Council resolution 0109/2023.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

There were no Other Business Items.

The meeting closed at 6:39pm.

CHAIRMAN.....

DATE.....