



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

34 CHURCH STREET, SALISBURY ON

20 FEBRUARY 2024

MEMBERS PRESENT

Cr S Reardon (Chairman)
Deputy Mayor, Cr C Buchanan
Cr K Grenfell (Deputy Chairman)
Cr M Mazzeo
Cr S McKell

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
Governance Support Officer, Ms K Boyd
Team Leader – Community Learning and Development, Ms C Spinner
Manager Community Participation and Partnerships, Ms C Giles
Manager Infrastructure Delivery, Mr J Collins
Senior Social Planner – Reconciliation and Community, Ms L Grant
Team Leader Sport, Recreation and Events, Mr B Hopkins
Manager Community Experience, Ms C Kroepsch
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Sport, Recreation and Community Planning, Mr A Hamilton

The meeting commenced at 6.31 pm.

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

APOLOGIES

Apologies were received from Mayor G Aldridge and Cr L Brug.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Cr S McKell

The Minutes of the Innovation and Business Development Committee Meeting held on 12 December 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

For Decision

6.1.1 Business Transformation Future Fund Status Update

Moved Cr K Grenfell
Seconded Cr S McKell

That Council:

1. Approves the allocation of \$435,000 from the Business Transformation Future Fund to facilitate funding of Confirm Asset Upgrade, Volunteer Management System, Intranet and Data Management for Decommissioned Systems.
2. Notes sufficient funding available from the Business Transformation Future Fund current balance to fund these projects.

CARRIED

For Information

6.2.1 Road Reseal Update

Moved Cr C Buchanan
Seconded Cr M Mazzeo

That Council:

1. Notes the report.
2. Requests administration to provide a status update every two years and a further report at the completion of the four year term review before the contract is extended.

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.

The meeting closed at 6.49 pm.

CHAIRMAN.....

DATE.....