



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

**19 MARCH 2024**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr P Jensen (*via Teams VC*)  
Cr S Ouk

**STAFF**

Deputy Chief Executive Officer, Mr C Mansueto  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.34 pm.

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

**APOLOGIES**

Apologies were received from Cr L Brug, Deputy Mayor Cr C Buchanan and Cr M Mazzeo.

**LEAVE OF ABSENCE**

Nil

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## PRESENTATION OF MINUTES

Moved Cr S McKell  
Seconded Cr K Grenfell

The Minutes of the Innovation and Business Development Committee Meeting held on 20 February 2024, be taken as read and confirmed.

**CARRIED**

## REPORTS

### *Administration*

#### **6.0.1 Recommendation of the Salisbury Living Sub Committee meeting held on Tuesday 12 March 2024**

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

##### That Council:

1. Receives and notes the information contained in the Salisbury Living Sub Committee Minutes of the meeting held on 12 March 2024 and that the following recommendation contained therein be adopted by Council:

**CARRIED**

#### **SLSC1 Future Reports for the Salisbury Living Sub Committee**

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

##### That Council:

1. Notes the report.

**CARRIED**

#### **6.0.2 Future Reports for the Innovation and Business Development Committee**

Moved Cr S McKell  
Seconded Mayor G Aldridge

##### That Council:

1. Notes the report.

**CARRIED**

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## 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)*

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 Tuesday 12 March 2024 –

#### SLSC2 Strategic Development Projects - Status Report

Moved Cr K Grenfell  
Seconded Cr S McKell

The Innovation and Business Development Committee orders that:

- Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, it is necessary and appropriate to exclude the public for the consideration of Agenda Item 6.4.1 Recommendations of the Confidential Salisbury Living Sub-Committee meeting held on Tuesday 12 March 2024 – SLSC2 Strategic Development Projects – Status Report with the exception of the following persons:*

- Deputy Chief Executive Officer*
- General Manager City Development*
- Manager Governance*
- Governance Support Officer*

*On the basis that:*

- 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 Tuesday 12 March 2024 - SLSC2: Strategic Development Projects - Status Report** item and discussion at this point in time.*

**CARRIED**

The meeting moved into confidence at 6.37 pm.

The meeting moved out of confidence and closed at 6.39 pm.

CHAIRMAN.....

DATE.....