



## **AGENDA**

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

**20 MAY 2025 AT 6.30PM**

**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 City Infrastructure, Mr J Devine  
General Manager City Development, Ms M English  
A/ General Manager Community Development, Ms C Giles  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms M Prasad

### **APOLOGIES**

### **LEAVE OF ABSENCE**

### **PRESENTATION OF MINUTES**

Presentation of the Minutes of the Innovation and Business Development Committee Meeting held on 18 February 2025.

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## REPORTS

Nil.

## ORDERS TO EXCLUDE THE PUBLIC

### 6.4.1 Project Connect - Update

#### Recommendation

That the Innovation and Business Development Committee:

1. *Orders that pursuant to Section 90(2) and (3)(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 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 will maintain the commercial position of the joint venture partner.*

*the public's interest is best served by not disclosing the **Project Connect - Update** item and discussion at this point in time.*

## QUESTIONS ON NOTICE

There are no Questions on Notice

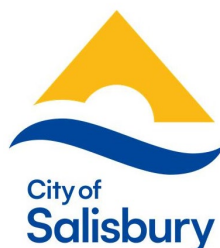
## MOTIONS ON NOTICE

There are no Motions on Notice

## OTHER BUSINESS

*(Questions Without Notice, Motions Without Notice, CEO Update)*

## CLOSE



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

**34 CHURCH STREET, SALISBURY ON**

**18 FEBRUARY 2025**

**MEMBERS PRESENT**

Cr S Reardon (Chairman)  
Mayor G Aldridge (ex officio)  
Cr L Brug  
Deputy Mayor, Cr C Buchanan  
Cr K Grenfell (Deputy Chairman)  
Cr S McKell

**STAFF**

Chief Executive Officer, Mr J Harry  
Deputy Chief Executive Officer, Mr C Mansueto  
General Manager Community Development, Mrs Amy Pokoney-Cramey  
A/General Manager City Infrastructure, Mr J Collins  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms M Prasad  
Assessment Manager, Mr C Zafiropoulos  
Manager Sport and Recreation, Mr C Grocke  
Manager Strategic Development Projects, Ms S Klein  
Development Manager, Ms J Owen  
Team Leader Community Learning and Development, Ms C Spinner  
Social Policy and Sport Planner, Mr J Catterall

The meeting commenced at 6.31pm.

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

**APOLOGIES**

An apology has been received from Cr M Mazzeo.

**LEAVE OF ABSENCE**

Nil.

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## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Committee  
Meeting held on 19 November 2024, be taken as read and confirmed.

**CARRIED**

## REPORTS

There are no Public reports for the Innovation and Business Development Committee.

## 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 Project Connect - Update

Moved Cr K Grenfell

Seconded Cr C Buchanan

*That the Innovation and Business Development Committee:*

1. *Orders pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 6.4.1 Project Connect - Update with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager Community Development*
- *General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Assessment Manager*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Development Manager*
- *Team Leader Community Learning and Development*
- *Social Policy and Sport Planner*

*On the basis:*

- *it relates to 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 and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Project Connect - Update** item and discussion at this point in time.*

3. *Orders 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*

**CARRIED**

## 6.4.2 Salisbury Development Services

Moved Cr K Grenfell

Seconded Cr C Buchanan

That the Innovation and Business Development Committee:

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 6.4.2 Salisbury Development Services with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager Community Development*
- *General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Assessment Manager*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Development Manager*
- *Team Leader Community Learning and Development*
- *Social Policy and Sport Planner*

*On the basis:*

- *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 the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.*

*On that basis the public's interest is best served by not disclosing the **Salisbury Development Services** item and discussion at this point in time.*

3. *Orders 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.*

**CARRIED**

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The meeting moved into confidence at 6.32pm.

The meeting moved out of confidence and closed at 6.33pm.

CHAIRMAN.....

DATE.....