



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

**20 MAY 2025**

**MEMBERS PRESENT**

Cr S Reardon (Chairman)  
Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan *via MS Teams*  
Cr K Grenfell (Deputy Chairman)  
Cr S McKell *via MS Teams*

**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

The meeting commenced at 6.30pm.

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

**APOLOGIES**

Apologies have been received from Cr L Brug and 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 18 February 2025, be taken as read  
and confirmed.

**CARRIED**

## REPORTS

Nil.

## QUESTIONS ON NOTICE

There were no Questions on Notice.

## MOTIONS WITHOUT NOTICE

There were no Motions on Notice.

## OTHER BUSINESS ITEMS

*(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 Mayor G Aldridge  
Seconded Cr K Grenfell

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, that it is necessary and appropriate to exclude the public for the consideration of Item 6.4.1 Project Connect – Update with the exception of the following persons:*
  - Chief Executive Officer
  - Deputy Chief Executive Officer
  - General Manager City Development
  - General Manager City Infrastructure
  - A/General Manger Community Development
  - Manager Governance
  - Governance Support Officer
  - Manager Strategic Development Projects
  - Manager Urban, Recreation & Natural Assets
  - A/Manager Community Experience

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

**CARRIED**

The meeting moved into confidence at 6.32pm.

The meeting moved out of confidence and closed at 6.34pm.

CHAIRMAN.....

DATE.....