

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

# 17 JUNE 2025

#### **MEMBERS PRESENT**

Cr S Reardon (Chairman) Cr L Brug Deputy Mayor, Cr C Buchanan Cr K Grenfell (Deputy Chairman) Cr S McKell Cr S Ouk *from 6.32pm* 

#### **OBSERVERS**

Cr D Hood

#### 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 6.32pm.

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

## APOLOGIES

Apologies have been received from Mayor G Aldridge and Cr M Mazzeo.

# LEAVE OF ABSENCE

#### Nil.

## **PRESENTATION OF MINUTES**

Moved Cr S McKell Seconded Cr C Buchanan

The Minutes of the Innovation and Business Development Committee Meeting held on 20 May 2025, be taken as read and confirmed.

CARRIED

## REPORTS

Cr S Ouk entered the meeting at 6.32pm.

For Information

## 6.2.1 Field Services Field Tablets - Operational Digitisation

Moved Cr C Buchanan Seconded Cr K Grenfell

That Council:

1. Notes the report.

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 6.34pm.

CHAIRMAN.....

DATE.....