



**MINUTES OF (INAUGURAL) TOURISM AND VISITOR SUB COMMITTEE MEETING
HELD IN COMMITTEE ROOM 3, 12 JAMES STREET, SALISBURY ON**

11 JULY 2016

MEMBERS PRESENT

Cr S Reardon (Chairman)
Mayor G Aldridge (ex officio) (5:21 PM)
Cr R Zahra
Ms Marilyn Collins, Business Community Representative
Mr Jeffrey Pinney, Local History Club Representative
Mr David Stockbridge, Business Community Representative

OBSERVERS

There were no observers.

STAFF

Chief Executive Officer, Mr J Harry
General Manager Community Development, Ms J Trotter
Manager Communications and Customer Relations, Mr M Bennington
Manager Governance, Ms T Norman
PA to General Manager Community Development, Mrs B Hatswell

The meeting commenced at 5:03 pm.

The Chairman welcomed the members, staff and the gallery to the meeting.

APOLOGIES

Apologies were received from Mr K Collins, Business Community Representative.

LEAVE OF ABSENCE

Nil.

REPORTS

TVSC1 Appointment of Deputy Chairman - Tourism and Visitor Sub Committee

Moved Cr R Zahra
Seconded Cr S Reardon

1. Mr David Stockbridge be appointed as Deputy Chairman of the Tourism and Visitor Sub Committee for a period of 12 months commencing 01/08/2016.

CARRIED

TVSC2 Wiki Town Resolution 0990/2016

Moved Mr J Pinney
Seconded Mr D Stockbridge

1. That the information be received.

CARRIED

TVSC3 Tourism and Visitor Strategy - for endorsement

Leonie Boothby, Principal Consultant at Leonie Boothby and Associates Pty Ltd provided an overview of the draft Tourism and Visitor Strategy.

The City of Salisbury Tourism and Visitor Strategy 2016-2021 Draft Implementation Action Plan was tabled.

Mayor G Aldridge entered the meeting at 5:21 pm.

Mayor G Aldridge left the meeting at 5:41 pm and did not return.

Moved Cr R Zahra
Seconded Mr D Stockbridge

1. That the information be received.
2. The draft Tourism and Visitor Strategy, as set out in Attachment 1 (Item No. TVSC3, Tourism and Visitor Sub Committee, 11/07/2016) be endorsed.
3. The Implementation Plan be reported to the Sub Committee in September 2016 subsequent to a workshop taking place in August 2016.

CARRIED

OTHER BUSINESS

Nil.

CLOSE

The meeting closed at 6:12 pm.

CHAIRMAN.....

DATE.....