



**MINUTES OF INNOVATION AND BUSINESS DEVELOPMENT SUB COMMITTEE
MEETING HELD IN COMMITTEE ROOMS, 12 JAMES STREET, SALISBURY ON**

14 JANUARY 2019

MEMBERS PRESENT

Cr K Grenfell (Chairman)
Mayor G Aldridge (ex officio)
Cr L Braun
Cr C Buchanan
Cr A Duncan
Cr D Hood
Cr P Jensen
Cr J Woodman (*from 6.50 pm*)

OBSERVERS

Cr N Henningsen
Cr S Reardon

STAFF

Chief Executive Officer, Mr J Harry
General Manager Business Excellence, Mr C Mansueto
General Manager City Infrastructure, Mr J Devine
Manager Governance, Mr M Petrovski
Governance Support Officer, Ms K Boyd

The meeting commenced at 6.45 pm.

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

APOLOGIES

There were no Apologies.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Cr L Braun
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Sub Committee Meeting held on 08 October 2018, be taken and read as confirmed.

CARRIED

Presentation - Verge Mowing

Manager Field Services, Mr M Purdie, gave a presentation on the verge mowing program.

Mayor G Aldridge left the meeting at 7.23 pm.

Mayor G Aldridge returned to the meeting at 7.26 pm.

Cr A Duncan left the meeting at 7.27 pm'

Cr A Duncan returned to the meeting at 7.28 pm.

Bring Forward Other Business to this point on the Agenda

Moved Cr C Buchanan
Seconded Cr A Duncan

That Other Business be brought forward to this point on the Agenda.

CARRIED

OTHER BUSINESS

IBD-OB1 Review of Verge Maintenance Program

Moved Cr C Buchanan
Seconded Mayor G Aldridge

1. Council undertake a formal program review of the verge cutting activity.
2. The review to include:
 - (a) An overview of current service levels and investigate cost and level of service trends, cost and quality of service by employees versus contractors.
 - (b) The review to give consideration to litter collection from the verge as part of the mowing process.
 - (c) Council undertaking city-wide public consultation to better understand community expectations of service levels and to propose alternatives.
 - (d) Consideration of City of Port Adelaide Enfield and City of Charles Sturt models as comparisons of verge maintenance delivery.
 - (e) Consideration of the use of incentive for residents to maintain their own verges.

CARRIED

REPORTS

IBDSC1 Future Reports for the Innovation and Business Development Sub Committee

Moved Cr A Duncan
Seconded Mayor G Aldridge

1. The information be received.

CARRIED

IBDSC2 Appointment of Deputy Chair - Innovation and Business Development Sub Committee

Moved Cr L Braun
Seconded Cr A Duncan

1. Cr C Buchanan be appointed as Deputy Chair of the Innovation and Business Development Sub Committee for a term of two (2) years.

CARRIED

*Mayor G Aldridge left the meeting at 8.35 pm.
Mayor G Aldridge returned to the meeting at 8.41 pm.*

Presentation – Continuous Improvement

Continuous Improvement Specialist, Mr W Gearey, gave a presentation on the continuous improvement framework.

IBDSC3 Continuous Improvement Framework - Progress Report

Moved Cr C Buchanan
Seconded Cr J Woodman

1. That the information be received and noted.

CARRIED

CLOSE

The meeting closed at 8.54 pm.

CHAIRMAN.....

DATE.....