



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

**24 JANUARY 2023**

**MEMBERS PRESENT**

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

**OBSERVERS**

Cr B Brug

**STAFF**

Chief Executive Officer, Mr J Harry  
General Manager Business Excellence, Mr C Mansueto  
General Manager Community Development, Mrs A Pokoney Cramey  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Support Officer, Ms K Boyd

The meeting commenced at 7.10 pm.

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

**APOLOGIES**

An apology was received from Cr M Mazzeo.

**LEAVE OF ABSENCE**

Nil

## PRESENTATION OF MINUTES

Moved Cr K Grenfell  
Seconded Cr L Brug

The Minutes of the Innovation and Business Development Committee Meeting held on 18 October 2022, be taken as read and confirmed.

**CARRIED**

## PRESENTATION

### Enterprise Resource Planning and Customer Relationship Management

Moved Cr K Grenfell  
Seconded Cr L Brug

Pursuant to section 83(5) of the *Local Government Act 1999*, the Committee orders this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(k) 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 tenders for the supply of goods, the provision of services or the carrying out of works.*

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*

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

3. *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, including the Chief Executive Officer, General Manager Business Excellence, General Manager Community Development, General Manager City Development, Manager Governance, Governance Support Officer, Director Business Transformation, Community Experience Lead, People Change and Communications Lead, Manager Enabling Technology, Scrum Master/Business Analyst Lead, Nigel Lutton and Eliza Sbizzirri from It Vision, Nathan Leverington from Ennovative and Jason Dreimanis from Salesforce be excluded from attendance at the meeting for this Agenda Item.*

**CARRIED**

The meeting moved into confidence at 7.12 pm.

The meeting moved out of confidence at 7.47 pm.

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## REPORTS

### *Administration*

#### **6.0.1 Future Reports for the Innovation and Business Development Committee**

Moved Mayor G Aldridge  
Seconded Cr S McKell

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **6.1.1 Community Bus - Continuation until 2 April 2023**

Moved Cr C Buchanan  
Seconded Cr L Brug

That Council:

1. Notes the success of the community bus trial and commits to an ongoing fully funded Council provided community bus service to be considered as part of the 2023/24 budget process.
2. Approves the continuation of the existing community bus program until 30 June 2023 with funding provided by a non-discretionary review bid of \$105,000.
3. Requests the administration to undertake a community consultation and receive customer feedback on how Council can improve the community bus service and report back in April 2023

With leave of the meeting and consent of the seconder, Cr C Buchanan VARIED the MOTION as follows:

That Council:

1. Notes the success of the community bus trial and commits to an ongoing fully funded Council provided community bus service to be considered as part of the 2023/24 budget process.
2. Approves the continuation of the existing community bus program until 30 June 2023 with funding provided by a non-discretionary review bid of \$105,000.
3. Requests the administration to undertake community consultation and receive customer feedback on how Council can improve the community bus service and report back in April 2023.
4. Continues to lobby the State Government to provide public transport for St Kilda and Globe Derby.

**CARRIED**

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A **DIVISION** was requested by Cr C Buchanan and the following members responded to the Chairman's call as having voted in favour of the **MOTION**:

Mayor G Aldridge, Crs L Brug, C Buchanan, K Grenfell and S McKell

The following members responded to the Chairman's call as having voted against the **MOTION**:

Cr S Reardon

The Chairman declared the **MOTION** was **CARRIED**

### 6.1.2 Recommendations of the Salisbury Living Sub Committee meeting held on Wednesday, 18 January 2023

Moved Cr K Grenfell

Seconded Cr L Brug

The information contained in the Salisbury Living Sub Committee of the meeting held on 16 January 2023 be received and noted with respect to the following recommendations contained therein to be adopted by Council:

**CARRIED**

#### 6.1.2-SLSCC1 Future Reports for the Salisbury Living Sub Committee (formerly the Strategic Property Development Sub Committee)

##### Recommendation

That Council:

1. Notes the report.

#### 6.1.2-SLSCC2 Strategic Development Projects - Status Report

##### Recommendation

That Council:

1. Notes this report.

*For Information*

### 6.2.1 Community Requests - Response Dashboard

Moved Mayor G Aldridge

Seconded Cr K Grenfell

That Council:

1. Notes the report.

**CARRIED**

## QUESTIONS ON NOTICE

*There were no Questions on Notice.*

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**MOTIONS ON NOTICE**

*There were no Motions on Notice.*

**OTHER BUSINESS**

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

*Cr C Buchanan left the meeting at 8:15 pm and did not return.*

**CONFIDENTIAL ITEMS**

**6.4.1 Enterprise Resource Planning and Customer Relationship Management Update**

Moved Mayor G Aldridge  
Seconded Cr K Grenfell

Pursuant to section 83(5) of the *Local Government Act 1999* the Committee orders, this matter may be considered in confidence under Part 3 of the *Local Government Act 1999* on grounds that:

1. *Pursuant to Section 90(2) and (3)(k) 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 tenders for the supply of goods, the provision of services or the carrying out of works.*

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*

*On that basis the public's interest is best served by not disclosing the **Enterprise Resource Planning and Customer Relationship Management Update** item and discussion at this point in time.*

3. *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**

The meeting moved into confidence at 8.15 pm.

The meeting moved out of confidence and closed at 8.16 pm.

CHAIRMAN.....

DATE.....