



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

20 JUNE 2023

MEMBERS PRESENT

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

OBSERVERS

Cr P Jensen, Cr S Ouk, Cr D Hood and Cr A Graham

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 Infrastructure, Mr J Devine
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Personal Assistant to General Manager Community Development, Ms S Howley

The meeting commenced at 6.38pm.

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

APOLOGIES

Apologies have been received from Cr S Reardon, Cr L Brug and Cr M Mazzeo.

LEAVE OF ABSENCE

Nil

PRESENTATION OF MINUTES

Moved Mayor G Aldridge
Seconded Cr S McKell

The Minutes of the Innovation and Business Development Committee Meeting held on 18 April 2023, be taken as read and confirmed.

CARRIED
Unanimously

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
Unanimously

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.

ORDER TO EXCLUDE THE PUBLIC

6.4.1 Community Centres Governance Review

Moved Mayor G Aldridge

Seconded Cr C Buchanan

Pursuant to section 90(2) and (3)(a) and (b)(i) and (d)(i) of the Local Government Act the Innovation and Business Development Committee orders that public be excluded from attendance at the part of this meeting relating to Agenda Item 6.4.1 Community Centres Governance Review

1. *Pursuant to Section 90(2) and (3)(a) and (b)(i) and (d)(i) and (d)(ii) 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 information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and*
- 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*
- Council to discuss the financial position and other sensitive matters relating to the incorporated associations/committees.*

On that basis the public's interest is best served by not disclosing the Community Centres Governance Review 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, Chief Executive Officer, General Manager Business Excellence, General Manager Community Development, General Manager City Infrastructure, General Manager City Development, Manager Governance, Personal Assistant to General Manager Community Development be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 6:40pm.

The meeting moved out of confidence and closed at 6:45pm.

CHAIRMAN.....

DATE.....