



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

34 CHURCH STREET, SALISBURY ON

20 AUGUST 2024

MEMBERS PRESENT

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

OBSERVERS

Cr B Brug

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager Community Development, Mrs A Pokoney Cramey
General Manager City Infrastructure, Mr J Devine
A/General Manager City Development, Mr L Lopez Digon
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Director Business transformation, Ms J Emerson
Team Leader Sport, Recreation & Events, Mr B Hopkins
Manager Sport and Recreation, Mr C Grocke
Manager Strategic Development Projects, Ms S Klein
Senior Events Coordinator, Ms R Graves
Manager Community Participation & Partnerships, Ms C Giles
Team Leader Neighbourhood Development, Ms J Laws
Manager Urban, Recreation & Natural Assets, Mr J Foong

The meeting commenced at 6.31pm.

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

APOLOGIES

Nil.

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 16 April 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

6.0.1 Future Reports for the Innovation and Business Development Committee

Moved Cr K Grenfell
Seconded Cr L Brug

That Council:

1. Notes the report.

CARRIED

Cr C Buchanan left the meeting at 6.32pm.

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.

ORDERS TO EXCLUDE THE PUBLIC

6.4.1 Project Connect - Update

Moved Mayor G Aldridge
Seconded Cr M Mazzeo

That the Innovation and Business Development Committee Orders:

1. *Pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 6.4.1 Project Connect - Update with the exception of the following persons:*

- *Chief Executive Officer*
- *Deputy Chief Executive Officer*
- *General Manager City Infrastructure*
- *General Manager Community Development*
- *A/General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Director Business transformation*
- *Team Leader Sport, Recreation & Events*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Senior Events Coordinator*
- *Manager Community Participation & Partnerships*
- *Team Leader Neighbourhood Development*
- *Manager Urban, Recreation & Natural Assets*

On the basis:

- it relates to 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

- information 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

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

CARRIED

The meeting moved into confidence at 6.33pm.

The meeting moved out of confidence and closed at 6.38pm.

CHAIRMAN.....

DATE.....