



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

**34 CHURCH STREET, SALISBURY ON**

**22 OCTOBER 2024**

**MEMBERS PRESENT**

Cr S Reardon (Chairman)  
Mayor G Aldridge (ex officio)  
Deputy Mayor, Cr C Buchanan (*online via Teams VC*)  
Cr K Grenfell (Deputy Chairman)  
Cr S McKell

**OBSERVERS**

Cr A Graham  
Cr D Hood  
Cr S Ouk

**STAFF**

Chief Executive Officer, Mr J Harry (*from 6:32pm*)  
Deputy Chief Executive Officer, Mr C Mansueto (*from 6:34pm*)  
General Manager Community Development, Mrs A Pokoney Cramey  
A/General Manager City Infrastructure, Mr C Johansen  
General Manager City Development, Ms M English  
Manager Governance, Mr R Deco  
Governance Officer, Ms M Woods  
Manager City Shaping, Mr L Lopez Digon  
Manager Community Participation & Partnerships, Ms C Giles  
Manager Sport and Recreation, Mr C Grocke  
Manager Strategic Development Projects, Ms S Klein  
Manager Community Experience, Ms C Kroepsch  
Manager Community Diversity & Inclusion, Ms V Haracic  
Team Leader Neighbourhood Development, Ms J Laws  
Development Manager, Ms J Owen  
Senior Events Coordinator, Ms R Graves

The meeting commenced at 6:30 pm.

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

## **APOLOGIES**

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

## **LEAVE OF ABSENCE**

Nil.

## **PRESENTATION OF MINUTES**

Moved Cr K Grenfell  
Seconded Cr S McKell

The Minutes of the Innovation and Business Development Committee Meeting held on 20 August 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 C Buchanan

That Council:

1. Notes the report.

**CARRIED**

### *For Decision*

#### **6.1.1 Shop Local Campaign**

Moved Cr K Grenfell  
Seconded Cr C Buchanan

That Council:

1. Approves a 2024/25 First Quarter non-discretionary budget review bid of \$30,000 to fund a 'Shop Local' campaign to be rolled out during November and December 2024.

**CARRIED**  
UNANIMOUSLY

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*For Information*

**6.2.1 City-Wide Business Awards Exploration**

Moved Cr C Buchanan  
Seconded Mayor G Aldridge

That Council:

1. Approves Administration to prepare a New Initiative Bid for \$30,000 for a Salisbury Business Excellence Awards initiative to be considered as part of the Business Plan and Budget process for 2025/26.

**CARRIED**

**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)*

Nil.

The meeting closed at 6:40 pm.

CHAIRMAN.....

DATE.....