



AGENDA

FOR INNOVATION AND BUSINESS DEVELOPMENT COMMITTEE MEETING TO BE HELD ON

19 NOVEMBER 2024 AT 6.30 PM

**IN LITTLE PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,
34 CHURCH STREET, SALISBURY**

MEMBERS

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

REQUIRED 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
General Manager City Development, Ms M English
Manager Governance, Mr R Deco

APOLOGIES

LEAVE OF ABSENCE

PRESENTATION OF MINUTES

Presentation of the Minutes of the Innovation and Business Development Committee Meeting held on 22 October 2024.

QUESTIONS ON NOTICE

There are no Questions on Notice.

MOTIONS ON NOTICE

There are no Motions on Notice.

OTHER BUSINESS

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

ORDERS TO EXCLUDE THE PUBLIC

6.4.1 Project Connect - Update

Recommendation

Pursuant to section 83(5) of the *Local Government Act 1999* the Chief Executive Officer has indicated that, if the Innovation and Business Development Committee so determines, 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)(b)(i) and (b)(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 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

- non-disclosure of the matter and discussion of this item in confidence would protect confidential information and Council's commercial position.

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.

3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Innovation and Business Development Committee 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.

CLOSE

Confidential Item 6.4.1



**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.

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**

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.....