



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

34 CHURCH STREET, SALISBURY ON

18 FEBRUARY 2025

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 S McKell

STAFF

Chief Executive Officer, Mr J Harry
Deputy Chief Executive Officer, Mr C Mansueto
General Manager Community Development, Mrs Amy Pokoney-Cramey
A/General Manager City Infrastructure, Mr J Collins
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Assessment Manager, Mr C Zafiropoulos
Manager Sport and Recreation, Mr C Grocke
Manager Strategic Development Projects, Ms S Klein
Development Manager, Ms J Owen
Team Leader Community Learning and Development, Ms C Spinner
Social Policy and Sport Planner, Mr J Catterall

The meeting commenced at 6.31pm.

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

APOLOGIES

An apology has been received from Cr M Mazzeo.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell
Seconded Mayor G Aldridge

The Minutes of the Innovation and Business Development Committee Meeting held on 19 November 2024, be taken as read and confirmed.

CARRIED

REPORTS

There are no Public reports for the Innovation and Business Development Committee.

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 Cr K Grenfell

Seconded Cr C Buchanan

That the Innovation and Business Development Committee:

1. *Orders pursuant to Section 90(2) and (3)(d)(i) and (d)(ii) of the Local Government Act 1999, that it is appropriate and necessary 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 Community Development*
- *General Manager City Infrastructure*
- *General Manager City Development*
- *Manager Governance*
- *Governance Support Officer*
- *Assessment Manager*
- *Manager Sport and Recreation*
- *Manager Strategic Development Projects*
- *Development Manager*
- *Team Leader Community Learning and Development*
- *Social Policy and Sport Planner*

On the basis:

- *it relates to 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*
 - *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. *Orders 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

6.4.2 Salisbury Development Services

Moved Cr K Grenfell

Seconded Cr C Buchanan

That the Innovation and Business Development Committee:

1. *Orders pursuant to Section 90(2) and (3)(b)(i) and (b)(ii) of the Local Government Act 1999, that it is appropriate and necessary to exclude the public for the consideration of Agenda Item 6.4.2 Salisbury Development Services with the exception of the following persons:*
 - *Chief Executive Officer*
 - *Deputy Chief Executive Officer*
 - *General Manager Community Development*
 - *General Manager City Infrastructure*
 - *General Manager City Development*
 - *Manager Governance*
 - *Governance Support Officer*
 - *Assessment Manager*
 - *Manager Sport and Recreation*
 - *Manager Strategic Development Projects*
 - *Development Manager*
 - *Team Leader Community Learning and Development*
 - *Social Policy and Sport Planner*

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*
 - *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 **Salisbury Development Services** item and discussion at this point in time.*

3. *Orders 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 6.32pm.

The meeting moved out of confidence and closed at 6.33pm.

CHAIRMAN.....

DATE.....