

Minutes - Special General Meeting

5th AUGUST 2019

Meeting Opened: 7:30am

Meeting Closed: 9am

Attendees: L Drummond, J McColough, K Peake, K Fischer, S Bailey, D Veltman, B Beattie, R Milanese, G Iremonger, A Eberhard, D McGee	Guests:
Apologies: T Piccolo	Absent: B Sambell
Proxies: P Koch	

Chairperson's Report:

L Drummond asked S Bailey to give the new Board Members an overview of the GBDG Tender that was submitted to manage the Business Innovation Hub and the reasons given for GBDG not being successful.

Cr P Koch declared a potential conflict of interest and left the meeting whilst the hub was discussed. Left meeting at 7:40am and returned at 7:44am

GBDG and Town of Gawler Funding Agreement:

Board members acknowledged that they had read through the new funding agreement and had no issues with the requirements other than a potential privacy breach with GBDG providing Case Studies to the Council in the required quarterly reports. Cr P Koch read through the draft Case Study provided and agreed that there would indeed be a potential breach of privacy and did not feel that this information should be provided to Council staff or the Elected members.

C Brougham suggested that we could either rescue the information in the studies to ensure anonymity or request an amendment to the agreement from Council to remove the requirement for Case Studies and replace with the provision of a table of the categories of assistance along with the number of engagements.

C Brougham to request the change at with D Barrett and Cr P Koch will raise a motion for the amendment at the next Council meeting. L Drummond and C brougham will also raise this at the monthly GBDG and Town of Gawler meetings.

Signed: _____

L Drummond

Chair