

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

Minutes of Meeting

**Held Wednesday, 6 December 2017 commencing at 6.30pm
Council Chambers
181 Unley Road Unley**

MEMBERS PRESENT:

Councillor Anthony Lapidge – Presiding Member
Councillor Don Palmer
Doug Strain
Houssam Abiad
Matthew Hassan
Susan Straschko
James Morris

OFFICERS PRESENT:

Mr P Tsokas, Chief Executive Officer
Mr D Litchfield, Director Strategic Projects
Mr J Devine, General Manager City Development
Ms A Klingberg, Coordinator Economic Development
Ms K Jaensch, Executive Assistant City Development

ACKNOWLEDGMENT:

The Presiding Member welcomed Members to the meeting and opened the meeting with the Acknowledgement.

APOLOGIES:

Councillor John Koumi
Paula Stacey-Thomas
Alison Snel
Councillor Luke Smolucha

OBSERVERS:

CONFIRMATION OF MINUTES:

MOVED: Houssam Abiad
SECONDED: Doug Strain

That the minutes of the meeting of the Unley Business and Economic Development Committee held on 6 September 2017 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

DEPUTATIONS

Nil.

PRESENTATION:

John Devine provided an update to the Committee on King William Road.

ITEM 46 **CONFLICT OF INTEREST**

Nil

ITEM 47 **VACANCY RATE REVIEW**

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee he thought the meeting would benefit from a short term suspension of meeting procedures, for up to 15 minutes to discuss the item.

This was agreed with a two thirds majority.
Meeting procedures were suspended at 7.01pm.

FURTHER EXTENSION TO SUSPENSION OF MEETING PROCEDURES

A further extension to meeting procedures, for up to 10 minutes at 7.16pm, was agreed with a two thirds majority.

FURTHER EXTENSION TO SUSPENSION OF MEETING PROCEDURES

A further extension to meeting procedures, for up to 5 minutes at 7.26pm, was agreed with a two thirds majority.

Meeting procedures resumed at 7.31pm.

Item 47
Vacancy Rate Review - Continued

MOVED: Councillor Palmer
SECONDED: Susan Straschko

The Committee recommends to council that:

1. The report be received.
2. A report be presented back to UBED on the factors affecting the current vacancy rates in King William Road, Unley Road and Goodwood Road. This report should also include a comparison of rents with other main streets such as The Parade, Prospect Road and Jetty Road.

CARRIED UNANIMOUSLY

James Morris left the meeting at 7.39pm.

ITEM 48
ASSOCIATION COORDINATORS QUARTERLY REPORTS FOR THE PERIOD 1
JULY – 30 SEPTEMBER 2017

MOVED: Councillor Palmer
SECONDED: Susan Straschko

The Committee recommends to Council that:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 49
TRIAL BUSINESS INFRASTRUCTURE GRANT SCHEME

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee he thought the meeting would benefit from a short term suspension of meeting procedures, for up to 20 minutes to discuss the item.

This was agreed with a two thirds majority.
Meeting procedures were suspended at 7.51pm.

Meeting procedures resumed at 7.55pm.

Item 49
Trial Business Infrastructure Grant Scheme - Continued

MOVED: Houssam Abiad
SECONDED: Doug Strain

The Committee recommends to Council that:

1. The report be received.
2. The remaining \$60,000 from the 2017/18 Mainstreet Improvement Program budget be allocated to a trial Business Infrastructure Grant Scheme.
3. The Business Infrastructure Grant Scheme criteria, as set out in Attachment 1 to this report (Item No. 49, Unley Business and Economic Development Committee, 06/12/2017) are endorsed for the purpose of the Business Infrastructure Grant Scheme trial.

CARRIED UNANIMOUSLY

ITEM 50
UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
DATES 2018

MOVED: Houssam Abiad
SECONDED: Susan Straschko

The Committee recommends to Council that:

1. The report be received.
2. The Unley Business Economic Development Committee meet quarterly on the third Wednesday of the month at 6.30pm at the Council Chambers, 181 Unley Road Unley, with appropriate adjustments to accommodate other meetings, in accordance with the meeting schedule outlined below:

Wednesday,	21 March 2018
Wednesday,	20 June 2018
Wednesday,	19 September 2018
Wednesday,	12 December 2018

CARRIED UNANIMOUSLY

OTHER BUSINESS

ITEM 51

MOTION WITHOUT NOTICE – REVIEW PROCESS OF UBED AND THE MAIN STREET ASSOCIATION MODEL

MOVED: Houssam Abiad

SECONDED: Councillor Palmer

The Committee recommends to Council that:

1. Administration conducts a formal review process of UBED and the Main Street Association Model. That the review includes, but is not limited to, Governance Improvements, Collaboration Opportunities, Efficiencies, reporting, benchmarking against other models and the introduction of Key Performance Indicators.

CARRIED UNANIMOUSLY

CLOSE OF MEETING:

The Presiding Member closed the meeting at 8.15pm.

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PRESIDING MEMBER
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