

## **UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE**

**Minutes of Meeting held Wednesday, 26 September 2018, at  
6.30pm In the Council Chambers  
181 Unley Road, Unley**

### **MEMBERS PRESENT:**

Councillor Anthony Lapidge – Presiding Member  
Acting Mayor Peter Hughes – ex officio  
Councillor Don Palmer  
Councillor Luke Smolucha  
Councillor Michael Rabbitt  
Ms Alison Snel  
Mr Houssam Abiad  
Doug Strain

### **OFFICERS PRESENT:**

Mr David Litchfield – Director Strategic Projects  
Ms Akarra Klingberg – Coordinator Business and Economic Development  
Mrs Laura De Bono – Coordinator Business and Economic Development  
Mrs Lauren Blyth – Executive Assistant Business Support and  
Improvement

### **ACKNOWLEDGEMENT:**

The Presiding Member welcomed Members to the meeting and opened proceedings at 6.30pm with the Acknowledgement.

### **APOLOGIES:**

Mr Matthew Hassan  
Mr James Morris  
Ms Susan Straschko

**OBSERVERS:** Councillor Rufus Salaman

### **CONFIRMATION OF MINUTES:**

MOVED: Doug Strain

SECONDED: Cr Palmer

That the minutes of the Unley Business and Economic Development Committee held 20 June 2018 as printed and circulated, be taken as read and signed as a correct record.

**CARRIED UNANIMOUSLY**

**DEPUTATIONS:**

Nil

**ITEM 59**  
**CONFLICT OF INTEREST**

Nil

**ITEM 60**  
**ASSOCIATION COORDINATORS QUARTERLY REPORTS FOR THE PERIOD**  
**1 JANUARY 2018 – 31 MARCH 2018**

**SUSPENSION OF MEETING PROCEDURES**

*The Presiding Member, with approval of two thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations at 6.30pm for up to 15 minutes to facilitate an informal discussion of the matter.*

*The Presiding Member, with approval of two-thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013 at 6.45pm for a further 15 minutes to facilitate an informal discussion of the matter.*

*Meeting procedures resumed at 7.00pm.*

MOVED: Cr Rabbitt  
SECONDED: Cr Palmer

That it be recommended to Council, that:

1. The report be received
2. King William Road Traders Association Incorporated be asked to provide explanatory notes on the 2017/18 summary of income and expenditure. (1 and 2 become 3 and 4)
3. The application to amend the Unley Road Association Inc 2018-19 Expenditure Plan be supported, and the amended plan as set out in Attachment 1 to this report (Item No 60/2018, Business and Economic Development Committee, 26/09/2018) be endorsed.
4. The application to amend the King William Road Traders Association Inc 2018-19 Expenditure Plan be supported, and the amended plan as set out in Attachment 2 to this report (Item No 60/2018, Business and Economic Development Committee, 26/09/2018) be endorsed.

**CARRIED UNANIMOUSLY**

**ITEM 61**  
**CONFIDENTIALITY MOTION FOR ITEM 62 -**  
**COLLIERS INTERNATIONAL PRECINCT COMPARISON REPORT**

MOVED: Cr Palmer

SECONDED: Cr Rabbittt

That:

1. Pursuant to Section 90(2) and (3)(d)(i) and (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 prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
  - 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; and
  - non-disclosure of this item at this time will enable Council to consider the detailed information provided in the report relating to vacancy rates on Main Streets within the City of Unley, without inappropriate disclosing commercially sensitive information.

On that basis, the public's interest is best served by not disclosing Item 61 – Colliers International Precinct Comparison Report and discussion at this point in time.
3. Pursuant to Section 90(2) of the *Local Government Act 1999* it is recommended the Council orders that all members of the public be excluded, with the exception of staff of the City of Unley on duty in attendance.

**CARRIED UNANIMOUSLY**

*The meeting moved into confidence at 7.05pm*

**ITEM 62**  
**COLLIERS INTERNATIONAL PRECINCT COMPARISON REPORT**

**SUSPENSION OF MEETING PROCEDURES**

*The Presiding Member, with approval of two thirds of the members present, suspended meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations at 7.05pm for up to 20 minutes to facilitate an informal discussion of the matter.*

*Meeting procedures resumed at 7.25pm.*

MOVED: Doug Strain  
SECONDED: Cr Palmer

That it be recommended to Council, that:

1. The report be received

*Mr Houssam Abiad left the meeting at 7.20pm and did not return.*

**CARRIED UNANIMOUSLY**

*The meeting moved out of confidence at 7.20pm*

**ITEM 63**  
**CONFIDENTIALITY MOTION FOR ITEM 62 – COLLIERS INTERNATIONAL  
PRECINCT COMPARISON REPORT**

MOVED: Cr Palmer  
SECONDED: Alison Snel

**1. RECOMMENDATION**

That:

1. Pursuant to Section 91(7) of the *Local Government Act 1999* the following elements of Item 62 – Colliers International Precinct Comparison Report, considered at the Unley Business and Economic Development Committee Meeting on 26 September 2018:

Attachment

remain confidential until 25 September 2020 and not available for public inspection until the cessation of that period.

2. Pursuant to Section 91(9)(c) of the *Local Government Act 1999*, the power to revoke the order under Section 91(7) prior to any review or as a result of any review is delegated to the Chief Executive Officer.

**CARRIED UNANIMOUSLY**

**CLOSE OF MEETING**

The Presiding Member closed the meeting at 7.28pm.

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PRESIDING MEMBER

.....  
DATE