

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Meeting held on Wednesday, 29 April 2015 at 6.30pm
In the Unley Civic Centre, 181 Unley Road, Unley**

PRESENT:

Councillor John Koumi – Presiding Member
Mayor Lachlan Clyne – ex Officio
Councillor Anthony Lapidge
Councillor Luke Smolucha
Doug Strain
Orren Pruncken
Alison Snel
Jodie Gaffney
Craig Phillips
James Morris
Brad Martin (arr. at 6.37pm)
Susan Straschko

ACKNOWLEDGMENT:

The Presiding Member opened the meeting by welcoming Members and allowing each of the Members to individually acknowledge the Aboriginal Acknowledgement.

APOLOGIES:

Councillor Don Palmer
Leonie Clyne

OFFICERS PRESENT:

Mr David Litchfield, General Manager Economic Development and Planning
Mr Peter Kennedy, Manager Business and Economic Development
Ms Kelley Jaensch, Executive Assistant Economic Development and Planning

OBSERVERS:

Ms Megan Berghuis, General Manager Community

CONFIRMATION OF MINUTES:

MOVED: Mayor Clyne

SECONDED: Councillor Lapidge

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Wednesday, 6 August 2014 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

CONFLICTS OF INTEREST:

Nil.

DEPUTATIONS:

Nil.

CHANGE TO ORDER OF AGENDA

The Presiding Member requested that Item 3 be brought forward and Items 1 and 2 be moved to the end of the agenda.

This was supported with two thirds majority.

ITEM 1

ASSOCIATION COORDINATORS' QUARTERLY REPORTS FOR THE PERIODS ENDING 30 SEPTEMBER 2014 AND 31 DECEMBER 2014

See page 5 of these minutes.

ITEM 2

MAIN STREET ASSOCIATION MARKETING FUNDING REQUESTS 2015-16

See page 5 of these minutes

ITEM 3

BUSINESS AND ECONOMIC DEVELOPMENT STRATEGY 2012-2015 UPDATE METHODOLOGY

MOVED: Doug Strain

SECONDED: Alison Snel

The Committee recommends to Council that:

1. The report be received.
2. The Committee will hold a workshop in June 2015 to develop Business and Economic Development Strategy 2015-2018.

CARRIED UNANIMOUSLY

Brad Martin left the meeting at 6.45pm and returned at 6.46pm during discussion on this Item.

****ITEM 4**

FIND YOUR EVERYTHING PROJECT UPDATE

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 20minutes, to allow for open discussion.

This was agreed with a two thirds majority.

The standing orders were suspended at 7pm.

FURTHER EXTENSION TO SUSPENSION OF MEETING PROCEDURES

A further extension to the suspension of meeting procedures for 5 minutes was supported with a two thirds majority.

Meeting procedures were suspended at 7.20pm.

Meeting procedures were reinstated at 7.25pm.

MOVED: Councillor Lapidge

SECONDED: Susan Straschko

The Committee recommends to Council that:

1. The report be received and the contents noted.
2. The new funding model for years 4-6 be endorsed.
3. An annual review of the Find Your Everything project be provided to the Unley Business and Economic Development Committee.

CARRIED UNANIMOUSLY

ITEM 5

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING DATES 2015

MOVED: James Morris

SECONDED: Councillor Smolucha

The Committee recommends to Council that:

1. The report be received.
2. The Unley Business and Economic Development Committee meet on a quarterly basis on the first 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:

ITEM 5
UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE MEETING
DATES 2015 - CONTINUED

Wednesday 1 July 2015
Wednesday 7 October 2015

CARRIED UNANIMOUSLY

****ITEM 6**
AUGUST 2014 & JANUARY 2015 COMMERCIAL VACANCY RATE REVIEWS

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 20 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 7.37pm.

FURTHER EXTENSION OF SUSPENSION OF MEETING PROCEDURES

A further extension to the suspension of meeting procedures for 5 minutes was supported with a two thirds majority.

Meeting procedures were suspended at 7.57pm.

Meeting procedures were reinstated at 8.02pm.

MOVED: Doug Strain

SECONDED: Alison Snel

The Committee recommends to Council that:

1. The report be received and contents noted.
2. That a further report be provided at the next UBED meeting.

CARRIED UNANIMOUSLY

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 5 minutes, to allow Members to have a short break.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 8.07pm.

Meeting procedures were reinstated at 8.12pm.

ITEM 7
UNLEY GOURMET GALA EVALUATION REPORT

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 20 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 8.16pm.

Meeting procedures were reinstated at 8.29pm.

MOVED: Councillor Smolucha

SECONDED: Councillor Lapidge

The Committee recommends to Council that:

1. The report be received and contents noted.

CARRIED UNANIMOUSLY

ITEM 1
ASSOCIATION COORDINATORS' QUARTERLY REPORTS FOR THE PERIODS
ENDING 30 SEPTEMBER 2014 AND 31 DECEMBER 2014

MOVED: Susan Straschko

SECONDED: Brad Martin

The Committee recommends to Council that:

1. The report be received.
2. A report be provided at the next Unley Business and Economic Development meeting on the format of the reported information.

CARRIED UNANIMOUSLY

****ITEM 2**
MAIN STREET ASSOCIATION MARKETING FUNDING REQUESTS 2015-16

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee that he thought the meeting would benefit from a short term suspension of meeting procedures, for 10 minutes, to allow for open discussion.

This was agreed with a two thirds majority.

Meeting procedures were suspended at 8.41pm.

****ITEM 2**

**MAIN STREET ASSOCIATION MARKETING FUNDING REQUESTS 2015-16 -
CONTINUED**

FURTHER EXTENSION OF MEETING PROCEDURES

A further extension to the suspension of meeting procedures for 5 minutes was supported with a two thirds majority.

Meeting procedures were suspended at 8.51pm.

Meeting procedures were reinstated at 8.56pm.

MOVED: Craig Phillips

SECONDED: Susan Straschko

The Committee recommends to Council that:

1. The report be received.
2. A separate rate of \$105,600 to be collected from the properties in the category of Commercial (Office), Commercial (Shop) and Commercial (Other) on Unley Road, be considered as part of the Draft Annual Business Plan 2015-16 for community consultation.
3. A separate rate of \$144,000 to be collected from the properties in the category of Commercial (Shop) on King William Road between Greenhill Road and Commercial Road, be considered as part of the Draft Annual Business Plan 2015-16 for community consultation.
4. A separate rate of \$13,000 to be collected from the properties in the category of Commercial (Office), Commercial (Shop) and Commercial (Other) with addresses along Fullarton Road (between Cross Road and Fisher Street), be considered as part of the Draft Annual Business Plan 2015-16 for community consultation.
5. A separate rate of \$55,000 to be collected from the properties in the category of Commercial (Shop), Commercial (Office) and Commercial (Other) on Goodwood Road between Leader Street/Parsons Street and Mitchell Street/Arundel Avenue, be considered as part of the Draft Annual Business Plan 2015-16 for community consultation.
6. A separate rate of \$18,355 to be collected from properties in the category of Commercial (shop) on Glen Osmond Road between Greenhill Road and Katherine Street be considered as part of the Draft Annual Business Plan 2015-16 for community consultation.

CARRIED UNANIMOUSLY

NEXT MEETING

Workshop on Wednesday, 3 June 2015 at 6.30pm.

CLOSE OF MEETING:

The Presiding Member closed the meeting at 9.10pm.

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PRESIDING MEMBER

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