

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Meeting held Wednesday, 10 July 2013 at 6.01pm
In the Unley Civic Centre, 181 Unley Road, Unley**

PRESENT:

Councillor John Koumi – Presiding Member
Councillor Don Palmer
Councillor Anthony Lapidge
Councillor Rufus Salaman (arr 6.04pm)
Mr Chris Vounasis
Mr Phillip Brunning
Mr Andre Stuyt
Mr Andrew Bahr
Ms Gabrielle Leonello
Mr Craig Phillips (arr 6.06pm)
Ms Angela Winters

ACKNOWLEDGEMENT:

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

APOLOGIES:

Mayor Lachlan Clyne
Mr James Morris
Mr Patrick Weaver

OFFICERS PRESENT:

Mr David Litchfield, General Manager Economic Development and Planning
(left 6.25pm)
Mr Matt Grant, Manager Economic Development
Ms Kelley Jaensch, Executive Assistant Economic Development and Planning

OBSERVERS:

Nil.

CONFIRMATION OF MINUTES:

MOVED: Andre Stuyt

SECONDED: Councillor Lapidge

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Wednesday, 3 April 2013, as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

CONFLICTS OF INTEREST:

Gabrielle Leonello declared a conflict of interest.

DEPUTATIONS

Nil.

PRESENTATION

Nil.

WRITTEN REPORTS FROM REPRESENTATIVES:

ITEM 9

ASSOCIATION COORDINATORS' QUARTERLY REPORTS FOR THE PERIOD ENDING 31 MARCH 2013

MOVED: Andre Stuyt

SECONDED: Chris Vounasis

That:

1. The report be received.

CARRIED UNANIMOUSLY

Prior to debate on Item 10, Ms Gabrielle Leonello declared a conflict of interest and left the meeting at 6.40pm.

ITEM 10

**KING WILLIAM ROAD TRADERS ASSOCIATION FASHION EVENT PROPOSAL
2013 – 'VARIETY ON KING WILLIAM'**

MOVED: Craig Phillips

SECONDED: Andrew Bahr

That:

1. The report be received.
2. The UBED Commtee recommend to Council that;
 - 2.1 The 'Variety on King William' event be declared as an event under section 33(1) of the Road Traffic Act.
 - 2.2 A temporary road closure for King William Road between Mitchell / Park St and Thomas St from 10pm Thursday 17 October to 12am Saturday 19 October 2013 be endorsed.
 - 2.3 *Up to \$8 200 support for costs associated with the road closure be provided for the King William Road Traders Association should it be required.*
 - 2.4 Temporary Road closure fees and banner installation fees (as scheduled in the fees and charges schedule) for the event be waived.
 - 2.5 A similar scale road closure and support of the same level from Council for proposed future events in 2014 and 2015, based on the Variety on King William event, be considered as part of the 2014-15 budget deliberations.
 - 2.6 The King William Road Traders Association provide an event risk assessment and management plan to Council before 27 September 2013.
 - 2.7 The King William Road Traders Association be advised of Council's decision.
 - 2.8 The City of Unley provide \$10 000 corporate sponsorship as outlined in attachment 1 page 5 'sponsorship package benefits' in addition, promotion of The 2014 Unley Gourmet Gala event in suitable media opportunities.

CARRIED UNANIMOUSLY

Gabrielle Leonello returned to the meeting at 6.59pm.

Note: Clause 8.11 of the UBED Terms of Reference states that “Any decision of the Committee which does not arise from a recommendation of a Council officer must be supported in the minutes of the meeting by clear reasons for the decision.”

The reasons put forward by the mover and seconder were that the event was of such significant status and public exposure that it was of considerable benefit not just to the King William Road traders, but in raising the profile of the whole of the City of Unley. Therefore it warranted a level of support above that recommended in the Officer’s report.

ITEM 11
PRIVATE CAR PARK AMALGAMATION INCENTIVE / EFFICIENCY GAIN
POLICY

MOVED: Cr Salaman
SECONDED: Cr Palmer

That:

1. The report be received.
2. The ‘Private Car Park Amalgamation Incentive / Efficiency Gain’ Policy as amended, as attached to report Item 11/13, be recommended as Council’s position towards achieving amalgamation and improved accessibility of private rear car parks adjacent main roads in the City of Unley where appropriate.
3. The Administration scope a parking map promotion project for presentation at the September 2013 Unley Business and Economic Development Committee meeting.

CARRIED UNANIMOUSLY

NEXT MEETING

Wednesday, 4 September 2013

CLOSE OF MEETING:

The Presiding Member closed the meeting at 7.46pm.

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PRESIDING MEMBER
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