

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of the meeting held Wednesday, 6 March 2013 at 6.02pm
In the Unley Civic Centre, 181 Unley Road, Unley**

PRESENT:

Cr John Koumi (Presiding Member)
Cr Don Palmer (arr. at 6.08pm)
Cr Anthony Lapidge
Cr Rufus Salaman (arr. at 6.05pm)
Mr Chris Vounasis
Mr Phillip Brunning
Mr Andre Stuyt
Ms Gabrielle Leonello
Mr James Morris
Mr Sean Bushby
Mr Craig Phillips (arr. at 6.13pm)
Mr Patrick Weaver (arr. at 6.05pm)
Ms Angela Winters

ACKNOWLEDGMENT:

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

APOLOGIES:

Mayor Lachlan Clyne
Mr Andrew Bahr

OFFICERS PRESENT:

Mr Peter Tsokas, Chief Executive Officer
Mr Paul Weymouth, Acting General Manager Economic Development and Planning
Mr Matt Grant, Manager Economic Development
Ms Kelley Jaensch, Executive Assistant Economic Development and Planning
Ms Carol Gowland, Executive Assistant to the CEO

OBSERVERS:

Councillor Saies

CONFIRMATION OF MINUTES:

MOVED: Andre Stuyt
SECONDED: Sean Bushby

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Wednesday, 7 November 2012 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

CONFLICTS OF INTEREST:

None

DEPUTATIONS:

Nil

WRITTEN REPORTS FROM REPRESENTATIVES:

ITEM 1

**ASSOCIATION COORDINATORS' QUARTERLY REPORTS FOR THE PERIOD
ENDING 31 DECEMBER 2012**

MOVED: Councillor Lapidge
SECONDED: Patrick Weaver

That:

1. The report be received.

CARRIED UNANIMOUSLY

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the meeting that he thought the meeting would benefit from a short term suspension of the meeting procedures, for up to 45 minutes, which would also enable Councillor Saies to participate in the discussions. This was supported with a two thirds majority.

The meeting procedures were suspended at 6.37pm.

Sean Bushby left the meeting at 6.38pm and returned at 6.39pm.

Councillor Saies left the meeting at 6.32pm.

EXTENSION OF SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised that a further suspension of meeting procedures would occur for 10 minutes at 7.22pm.

This was supported with a two thirds majority of the Committee.

The meeting procedures were suspended at 7.22pm.

The meeting procedures were reinstated at 7.32pm.

ITEM 2

MAIN STREET ASSOCIATION MARKETING FUNDING REQUESTS 2013-14

MOVED: Andre Stuyt

SECONDED: Chris Vounasis

That:

1. The report be received.
- * 2. A separate rate of \$96 000 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 2013-14 for community consultation.
3. A separate rate of \$133 000 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 2013-14 for community consultation.
4. A fixed differential separate rate of \$250 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 2013-14 for community consultation.
5. A separate rate of \$45 000 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 2013-14 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 2013-14 for community consultation.

Item 2

Mainstreet Association Marketing Funding Requests 2013-14 - Continued

7. The City of Unley write to the City of Burnside in support of the Glen Osmond Road Precinct Association's formal request to match funding for delivery of marketing activities for the Precinct in 2013-14.

CARRIED UNANIMOUSLY

*Denotes change

ITEM 3

PROPOSED MAIN STREET IMPROVEMENT PROGRAM 2013 -14

MOVED: Andre Stuyt

SECONDED: James Morris

That:

1. The report be received.
2. The Unley Business and Economic Development Committee request Council to consider as a high priority in the 2013-14 budget process a new initiative of \$130 000 for 2013-14 Main Street Improvement related Projects. The projects to comprise of the following:
 - 2.1 Funding of \$50 000 be considered for King William Road Master Plan stage 2 'Detailed Design and Documentation' as per Attachment 2 to Item 3/13.
 - 2.2 Funding of \$5 000 be considered for King William Road Outdoor Marketing Infrastructure as per Attachment 2 to Item 3/13.
 - 2.3 Funding of \$18 500 be considered towards the 'Unley Road Honour Signage' Project as per Attachment 2 to Item 3/13.
 - 2.4 Funding of \$6 500 be considered towards two smaller Highgate Village Precinct infrastructure projects as per Attachment 2 to Item 3/13.
 - 2.5 Funding of \$20 000 be considered towards pedestrian safety fencing for Goodwood Central Precinct as per Attachment 2 to item 3/13.
 - 2.6 Funding of \$30 000 be considered towards developing a concept plan for Glen Osmond Road per Attachment 2 to item 3/13.
3. A report be submitted to UBED at the April meeting on the cost of implementing the wifi project submitted by the Goodwood Central Traders and Services Association for the Goodwood Road precinct.

CARRIED UNANIMOUSLY

ITEM 4
JANUARY 2013 COMMERCIAL VACANCY RATE REVIEW

MOVED: Andre Stuyt
SECONDED: Philip Brunning

That:

1. The report be received.
2. Future reports should give consideration to providing an expanded range of qualitative and quantitative measures.

CARRIED UNANIMOUSLY

ITEM 5
CORRESPONDENCE

MOVED: Councillor Palmer
SECONDED: Councilor Lapidge

That

1. The correspondence from the City of Unley be received.

CARRIED

NEXT MEETING:

Wednesday, 3 April 2013

CLOSE OF MEETING:

The Presiding Member closed the meeting at 8.03pm.

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PRESIDING MEMBER

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DATE