

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of the Meeting held Tuesday, 19 April 2011 at 6.05pm
at Mamma Carmela's Function Room, 169 Unley Road, Unley**

ACKNOWLEDGMENT:

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

MEMBERS:

Council Representatives

Mr Theo Maras (Presiding Member)
Mayor Lachlan Clyne (dep. 6.35pm)
Cr Rufus Salaman
Mr Lloyd Roberts

Unley Road Interests

Mr James Morris
Mr David Walsh

Goodwood Road Interests

Mr David Jones
Mr Andrew Koukourou

King William Road Interests

Ms Sharon Lake
Mr Andrew Dean

Fullarton Road Interest

Ms Susan Straschko

APOLOGIES:

Mr Damian Cappo
Mr Nicholas Hicks
Mr Con Angelopoulos
Mr Paul Addle

OFFICERS:

Mr Ray Pincombe, Chief Executive Officer
Mr Peter Tsokas, General Manager City Development
Mr Matt Grant, Business and Economic Development Manager
Ms Kelley Jaensch, Executive Assistant City Development

CONFIRMATION OF MINUTES:

MOVED: Councillor Salaman
SECONDED: David Jones

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 22 March 2011 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

DECLARATIONS OF INTEREST:

Nil.

PRESENTATIONS:

Mr David Penfold, Digital Economy Strategist will provide a presentation and facilitate a workshop on "Embracing the Digital Economy - Impacts and Opportunities for Unley"

MOTION WITHOUT NOTICE

ITEM 11 **DIGITAL ECONOMY STRATEGY**

MOVED: Susan Straschko
SECONDED: Councillor Salaman

That a digital economy strategy and associated action plan be prepared as part of the overall Economic Development Plan for Unley.

CARRIED

WRITTEN REPORTS FROM REPRESENTATIVES:

No reports this month. Coordinators reports for the period 1 January – 31 March 2011 will be presented to the May 2011 Unley Business and Economic Development Committee meeting.

ITEM 12

PROPOSED MAIN STREET IMPROVEMENT PROGRAM 2011 -12

MOVED: David Jones

SECONDED: James Morris

That:

1. The report be received.
2. The \$100 000 budget for the 2011-2012 Main Street Improvement Projects comprise of the following:
 - 2.1 funding of \$40 000 be considered as a contribution towards creating a master plan for the 'Unley Central' Precinct;
 - 2.2 funding of \$40 000 be considered as a contribution towards creating a master plan for the King William Road Precinct;
 - 2.3 funding of \$20 000 be considered to facilitate smaller main street improvement projects along Glen Osmond Road, Goodwood Road and Fullarton Road as identified in the Precincts respective strategic plans.
3. Funds from the 2010-11 approved project list be reallocated as follows:
 - 3.1 \$40 000 originally allocated to the 'Unley Road Entry Statement' be transferred to replacing the light strands on light poles on Unley Road.
 - 3.2 \$7 000 originally allocated to installing drinking fountains on King William Road be allocated to a 'Christmas tree' project for the Precinct and continuing the shop front façade 'bud' lighting project from 2009.

CARRIED

URGENT BUSINESS

Nil

NEXT MEETING: Tuesday, 17 May 2011

CLOSURE OF MEETING:

Meeting closed at 7.25pm.