

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of the meeting held Tuesday, 17 April 2012 at 6.05pm
In the Unley Civic Centre, 181 Unley Road, Unley**

ACKNOWLEDGMENT:

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

PRESENT:

Council Representatives

Mr Theo Maras (Presiding Member)
Mr Rufus Salaman
Mr Paul Addle
Mr Con Angelopoulos
Mr Lloyd Roberts

Unley Road Interests

Mr James Morris
Mr David Walsh

Goodwood Road Interests

Mr Sean Bushby
Mr Andrew Koukourou

King William Road Interests

Glen Osmond Road Interests

Fullarton Road Interest

APOLOGIES:

Mayor Lachlan Clyne
Mr Colin Baldock
Mr Nicholas Hicks
Mr Damian Cappel
Ms Susan Straschko

OBSERVER:

Councillor John Koumi

CONFIRMATION OF MINUTES:

MOVED: Councillor Salaman

SECONDED: David Walsh

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 20 March 2012 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST:

Nil

PRESENTATIONS:

The Committee discussed the UBED Terms of Reference / Future Objectives.

WRITTEN REPORTS FROM REPRESENTATIVES:

ITEM 43

ADJOURNED ITEM 38 - ASSOCIATION COORDINATORS' REPORTS FOR THE 3 MONTH PERIOD ENDING 31 DECEMBER 2011

MOVED: Lloyd Roberts

SECONDED: Paul Addle

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 44

ADJOURNED ITEM 40 ECONOMIC EVALUATION OF GOURMET GALA EVENT 2012

MOVED: Councillor Salaman

SECONDED: David Walsh

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 45**ADJOURNED ITEM 41 JANUARY 2012 COMMERCIAL VACANCY RATE REVIEW**

MOVED: David Walsh

SECONDED: James Morris

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 46**ADJOURNED ITEM 42 CORRESPONDENCE**

MOVED: Sean Bushby

SECONDED: Paul Addle

That

1. The correspondence from the Goodwood Central Traders and Services Association be received.

CARRIED

David Walsh left the meeting at 7.14pm.

ITEM 47**PROPOSED MAIN STREET IMPROVEMENT PROGRAM 2012 -13**

MOVED: James Morris

SECONDED: Con Angelopoulos

That:

1. The report be received.
2. The Unley Business and Economic Development Committee request Council to consider the \$100 000 budget for the 2012 - 2013 Main Street Improvement Projects comprise of the following:
 - 2.1 Funding of \$23 000 be considered for light pole banners along Unley Road as per Attachment 2 to item 47/12.
 - 2.2 Funding of \$16 930 be considered for promotional infrastructure as per Attachment 2 to item 47/12.
 - 2.3 Funding of \$45 000 be considered towards the 'Unley Central Revitalisation' Project as per Attachment 2 to item 47/12.

Item 47**Proposed Main Street Improvement Program 2012 -13 - Continued**

- 2.4 Funding of \$15 000 be considered for a Glen Osmond Road 'Street Beautification' Concept plan as per Attachment 2 to item 47/12.
- 2.5 Delivery of the Glen Osmond Road 'Street Beautification' Project (Stage 2) project be considered in the 2013-14 budget process on the condition the City of Burnside agree to partner to develop and deliver stage 1 of the project (\$15 000).
3. \$13 300 of funds from the 2011-12 approved 'Rooftop Sculptures' Project on Goodwood Road project list be transferred to increasing pot plants and rebranding stobie poles within the Precinct.
4. If an additional \$30 000 Mainstreet allocation currently being considered by Council is endorsed, the funds be considered for the 'Unley Central Revitalisation' project with a focus on delivering activation related projects and to maximise grant funding leverage opportunities.
5. The Council fund a full time Mainstreet Administration Coordinator position.
6. The Committee believes the Mainstreet Improvement program funding is inadequate to meet the strategic economic development needs of the City.

CARRIED UNANIMOUSLY

ITEM 28**ELEMENT 2 MAINSTREET DIGITAL ECONOMY STRATEGY OWNERSHIP**

MOVED: Councillor Salaman

SECONDED: Andrew Koukourou

That:

1. The report be received.
2. The Unley Mainstreet Digital Economy Strategy proceed subject to 2012 - 13 budget allocation.

CARRIED UNANIMOUSLY

URGENT BUSINESS:

Nil

NEXT MEETING: Tuesday, 15 May 2012

CLOSE OF MEETING:

The Presiding Member closed the meeting at 8.04pm.

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PRESIDING MEMBER

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DATE