

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of the meeting held Tuesday, 16 August 2011
In the Unley Civic Centre, 181 Unley Road, Unley at 6.00pm**

PRESENTATION

A presentation by Mr David Penfold on the Digital Economy Strategy took place prior to the commencement of normal business.

ACKNOWLEDGMENT:

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

PRESENT:

Council Representatives

Mr Theo Maras (Presiding Member)
Mayor Lachlan Clyne (left at 6.45pm)
Mr Rufus Salaman
Mr Paul Addle
Mr Con Angelopoulos (arr. at 6.05pm)
Mr Lloyd Roberts

Unley Road Interests

Mr James Morris
Mr David Walsh

Goodwood Road Interests

Mr Sean Bushby (arr. at 6.10pm)
Mr Andrew Koukourou

King William Road Interests

Ms Sharon Lake
Mr Andrew Dean

Glen Osmond Road Interests

Mr Nicholas Hicks
Mr Damian Cappel

Fullarton Road Interest

Ms Susan Straschko (arr. at 6.15pm)

OBSERVERS:

Councillor J Koumi

APOLOGIES:

Nil

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 Walsh

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 19 July 2011 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST:

Nil

PRESENTATIONS:

Nil

ITEM 19

ASSOCIATION COORDINATORS' REPORTS FOR QUARTER ENDING 30 JUNE 2011

MOVED: Nicholas Hicks
SECONDED: Lloyd Roberts

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 20

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**REPRESENTATION ON THE UNLEY GOURMET GALA & TOUR DOWN UNDER 2012
REFERENCE GROUP**

MOVED: Susan Straschko
SECONDED: Andrew Dean

That:

2. The report be received.
3. Lloyd Roberts be appointed as a member of the City of Unley Reference Group for the Unley Gourmet Gala & Tour Down Under Reference Group 2012.

CARRIED

ITEM 21

**QUARTERLY REPORT OF THE BUSINESS AND ECONOMIC DEVELOPMENT
MANAGER**

MOVED: Susan Straschko
SECONDED: James Morris

That:

1. The report be received.

CARRIED

URGENT BUSINESS:

Nil

NEXT MEETING: Tuesday, 20th September 2011

CLOSE OF MEETING:

The Presiding Member closed the meeting at 7.36pm.

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PRESIDING MEMBER

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DATE