#### UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

## Minutes of Meeting held Tuesday, 16 February 2010, at 6.08pm in the Unley Civic Centre, 181 Unley Road, Unley

#### **MEMBERS PRESENT:**

#### **Council Representatives**

Mr Richard Thorne Mr Rufus Salaman (arr. 6.55pm)

#### **Unley Road Interests**

Mr James Morris (Deputy Chairperson)
Mr David Walsh

#### **Goodwood Road Interests**

Mr David Jones Mr Andrew Koukourou

#### **King William Road Interests**

Mr Con Angelopoulos Ms Sharon Lake

#### **Glen Osmond Road Interests**

Mr Damian Cappo Mr Nicholas Hicks

#### **Fullarton Road Interest**

Ms Susan Straschko

#### APOLOGIES:

Mr Theo Maras (Chairperson) Mr Paul Addle Mr Peter Hurley

#### **OFFICERS PRESENT:**

Mr Ray Pincombe, Chief Executive Officer Mr Matt Grant, Business and Economic Development Manager Ms Pam Hocking, Executive Assistant City Services

REPORT TO COUNCIL: 22/2/2010

#### **ACKNOWLEDGMENT:**

The Deputy Chairperson welcomed members to the February meeting of the Unley Business and Economic Development Committee and opened the meeting with the acknowledgment to the Kaurna people.

#### **CONFIRMATION OF MINUTES:**

MOVED: David Jones SECONDED: David Walsh

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 17 November 2009, as printed and circulated, be taken as read and signed as a correct record.

**CARRIED** 

#### **DECLARATIONS OF INTEREST:**

Nil.

#### **PRESENTATIONS:**

Nil.

The meeting concluded with a workshop facilitated by Kristine Peters, KPPM, and Matt Grant, Business and Economic Development Manager, on the development of the Economic Development Strategy 2010-2013.

### ITEM NO. 44 WRITTEN REPORTS FROM REPRESENTATIVES

MOVED: Damian Cappo SECONDED: Nicholas Hicks

That:

1. The report be received.

**CARRIED** 

### ITEM NO. 45 FULLARTON ROAD SOUTH TRADERS ASSOCIATION FUTURE FUNDING

MOVED: Richard Thorne

SECONDED: Susan Straschko

#### That:

- 1. The report be received.
- 2. A consultation process commence on the proposed collection of a separate rate for the marketing activities of the Fullarton Road South Traders Association on:
  - 2.1 The separate rate be applied to properties categorised Commercial 'Shop', Commercial 'Office' and Commercial 'Other'.
  - 2.2 The marketing levy collected be \$14 750 in 2010/11 and that the levy be collected on an annual basis with CPI increase to apply thereafter.
  - 2.3 The boundary of separate rate collection on Fullarton Road be from Cross Road to Wattle Street and any commercial properties directly adjacent Fullarton Road.

CARRIED

### ITEM 46 GLEN OSMOND ROAD SEPARATE RATE NEGOTIATION

MOVED: Richard Thorne SECONDED: Rufus Salaman

#### That:

- 1. The report be received.
- 2. A consultation process commence on the proposed collection of a separate rate for the marketing activities of the Glen Osmond Road Precinct Association on:
  - 2.1 The separate rate be applied to properties categorised Commercial 'Shop', Commercial 'Office' and Commercial 'Other'.
  - 2.2 The marketing levy collected be \$40 000 in 2010/11 and that the levy be collected on an annual basis with CPI increase to apply thereafter.
  - 2.3 The boundary of separate rate collection on Glen Osmond Road be from Cross Road to Greenhill Road and any Commercial properties directly adjacent Glen Osmond Road.

**CARRIED** 

# ITEM 47 EXECUTIVE OFFICER REPORT ON THE COUNCIL'S ECONOMIC DEVELOPMENT PROJECTS

MOVED: Sharon Lake SECONDED: Susan Straschko	
1. That the report be received.	
	CARRIED
URGENT BUSINESS:	
Nil.	
NEXT MEETING: Tuesday, 22 March 2010	
CLOSE OF MEETING:	
The Chairperson closed the meeting at 7.16pm.	
	CHAIRPERSON
	DATE