

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of Meeting held Tuesday, 20 July 2010, at 6.05pm
in the Unley Civic Centre,
181 Unley Road, Unley**

MEMBERS PRESENT:

Council Representatives

Mr Theo Maras (Chairperson)
Mr Richard Thorne
Mr Paul Addle
Mr Rufus Salaman

Unley Road Interests

Mr James Morris (Deputy Chairperson)
Mr David Walsh

Goodwood Road Interests

Mr Andrew Koukourou

King William Road Interests

Mr Con Angelopoulos

Glen Osmond Road Interests

Fullarton Road Interest

Ms Susan Straschko (arr. 6.09pm)

APOLOGIES:

Mr Damian Cappo
Mr Nicholas Hicks
Mr Peter Hurley – Leave of Absence
Mr David Jones
Ms Sharon Lake

OFFICERS PRESENT:

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

REPORT TO COUNCIL: 26/7/2010

ACKNOWLEDGMENT:

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

CONFIRMATION OF MINUTES:

MOVED: Rufus Salaman
SECONDED: David Walsh

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 22 June 2010, as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST: Nil

PRESENTATIONS: Nil

WRITTEN REPORTS FROM REPRESENTATIVES:

No reports this month. Reports for quarter ending 30 June 2010 will be presented to the Committee at the August 2010 meeting.

ITEM 73

ECONOMIC DEVELOPMENT STRATEGY 2010-2013

Ms Kristine Peters, KPPM Organisational Strategists, attended the meeting to present on, and to answer questions regarding the Strategy.

MOVED: Rufus Salaman
SECONDED: Paul Addle

That:

1. The report be received.
2. The Final Draft of the Economic Development Strategy 2010/2013 (Attachment 1 to Item 73/10) be adopted as the Economic Development Strategy for the City of Unley for the period July 2010 to June 2013.

CARRIED UNANIMOUSLY

ITEM 74
REPORT OF THE EXECUTIVE OFFICER ON ECONOMIC DEVELOPMENT
PROJECTS

MOVED: James Morris

SECONDED: Susan Straschko

That:

1. The report be received.

CARRIED UNANIMOUSLY

URGENT BUSINESS: Nil

NEXT MEETING: Tuesday, 17 August 2010

CLOSE OF MEETING:

The Chairperson closed the meeting at 7.18pm.

.....
CHAIRPERSON

.....
DATE