

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of the Meeting held Tuesday, 19 July 2011 at 6.01pm
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)
Mayor Lachlan Clyne
Mr Rufus Salaman
Mr Paul Addle
Mr Lloyd Roberts (arr. at 6.02pm)

Unley Road Interests

Mr David Walsh

Goodwood Road Interests

Mr Sean Bushby
Mr Andrew Koukourou

King William Road Interests

Ms Sharon Lake

Glen Osmond Road Interests

Mr Nicholas Hicks

Fullarton Road Interest

APOLOGIES:

Mr Con Angelopoulos
Mr James Morris
Mr Andrew Dean
Mr Damian Cappel
Ms Susan Straschko

OFFICERS:

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: Mayor Clyne

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 17 May 2011 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST:

Nil.

PRESENTATIONS:

A presentation was made by Mr David Penfold on the progress of developing an Unley Mainstreet Digital Economy Strategy.

With a two thirds majority of the Committee, the Presiding Member moved Item 18 forward as it related to the new UBED Committee Member.

Mayor Clyne left the meeting at 6.41pm.

ITEM 18

CORRESPONDENCE REGARDING CHANGE OF UBED COMMITTEE REPRESENTATIVE

That the correspondence be received.

Nicholas Hicks left the meeting at 6.50pm.

ITEM 16**KING WILLIAM ROAD – ON STREET PARKING PROPOSAL**

MOVED: Sharon Lake

SECONDED: Councillor Salaman

That:

1. The report be received.
2. The proposed three hour on street parking zones and loading zones for the section of King William Road between Mitchell Street and Bloomsbury Street, as shown in Attachment 2 to Item 16/11 be approved.
3. The businesses on King William Road between Mitchell Street and Bloomsbury Street be notified of the decision.

CARRIED UNANIMOUSLY

ITEM 17**OUTCOMES OF THE 2011 UBED WORKSHOPS TO DATE**

MOVED: David Walsh

SECONDED: Councillor Salaman

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 18**CORRESPONDENCE REGARDING CHANGE OF UBED COMMITTEE REPRESENTATIVE**

See page 2.

URGENT BUSINESS:

Nil

NEXT MEETING: Tuesday, 16 August 2011

CLOSE OF MEETING:

The Presiding Member closed the meeting at 7.08pm.

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PRESIDING MEMBER

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DATE