

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of meeting held Tuesday, 22 June 2010, at 6.03pm
in the Unley Civic Centre,
181 Unley Road, Unley**

MEMBERS PRESENT:

Council Representatives

Mr Theo Maras (Chairperson)
Mr Richard Thorne (left the meeting at 6.26pm)
Mr Rufus Salaman (arr. 6.30pm)

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 Nicholas Hicks (arr. 6.07pm)

Fullarton Road Interest

Ms Susan Straschko (arr. 6.12pm)

APOLOGIES:

Paul Addle
Damian Cappel
Peter Hurley – Leave of Absence

OFFICERS PRESENT:

Mr Peter Tsokas, General Manager City Development
Mr Matt Grant, Business and Economic Development Manager
Ms Pam Hocking, Executive Assistant City Services
Ms Tanya Roe, Project Officer

REPORT TO COUNCIL: 28/6/2010

ACKNOWLEDGMENT:

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

CONFIRMATION OF MINUTES:

MOVED: Richard Thorne
SECONDED: David Walsh

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 18 May 2010, as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST:

Nil.

PRESENTATIONS:

Mr Andrew Iarossi and Mr John Witzke, Lucid Consulting Engineers, presented on the Goodwood Precinct Lighting Strategy and Design and responded to questions regarding the proposal.

With the approval of the Committee the Chairperson brought forward Item 70.

ITEM 70 **GOODWOOD PRECINCT PUBLIC LIGHTING STRATEGY AND FEATURE** **LIGHTING DETAILED DESIGN**

MOVED: James Morris
SECONDED: Sharon Lake

That:

1. The report be received.
2. A further report be submitted to the UBED Committee for consideration in July 2010 with an analysis of the options proposed in the Public Lighting Strategy and a possible implementation plan.
3. The Administration continues to negotiate with the Goodwood Central Traders and Services Association and commence negotiations with the building owners in respect to financial contributions regarding the detailed design.

CARRIED UNANIMOUSLY

WRITTEN REPORTS FROM REPRESENTATIVES:

No reports this month. Reports for quarter ending 3 June 2010 will be presented to the Committee at the August 2010 meeting.

ITEM NO. 69

SEPARATE RATE FUNDING DELAY FOR THE FULLARTON ROAD SOUTH TRADERS ASSOCIATION

MOVED: Susan Straschko

SECONDED: Andrew Koukourou

That:

1. The report be received.
2. The potential introduction of a fixed separate rate of \$250 on commercial properties categorised as 'Shop', 'Office' and 'Other' located on Fullarton Road between Cross Road and Fisher Street be deferred for consideration to the 2011/12 financial year.
3. Further consultation be undertaken in 2010/11 with the view to include the report required in accordance with Section 151(5) of the *Local Government Act* as part of the Council's 2011/12 draft annual business plan.
4. A 'One Off' operating grant of \$13 000 be allocated to the Fullarton Road South Traders Association from the 2010/11 operating budget.

CARRIED UNANIMOUSLY

ITEM 70

GOODWOOD PRECINCT PUBLIC LIGHTING STRATEGY AND FEATURE LIGHTING DETAILED DESIGN

See page 2 of these minutes.

ITEM 71

BANNER POLE RESEARCH GLEN OSMOND ROAD

MOVED: Susan Straschko

SECONDED: David Jones

That:

1. The report be received.
2. The proposal be considered as part of the Economic Development Strategy 2010/13.
3. The Administration commence negotiations with the City of Burnside regarding the location and contribution towards the costs of the poles.

CARRIED UNANIMOUSLY

ITEM 72
REPORT OF THE EXECUTIVE OFFICER ON ECONOMIC DEVELOPMENT
PROJECTS

MOVED: Rufus Salaman
SECONDED: Con Angelopoulos

That:

1. The report be received.

CARRIED UNANIMOUSLY

URGENT BUSINESS:

Nil.

NEXT MEETING: Tuesday, 20 July 2010

CLOSE OF MEETING:

The Chairperson closed the meeting at 6.50pm.

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CHAIRMAN

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DATE