

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of Meeting held Tuesday, 19 October 2010, at 6pm
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
Mr Peter Hurley

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

Fullarton Road Interest

Ms Susan Straschko

OPENING:

The Chairperson opened the meeting with the Acknowledgment to the Aboriginal people.

APOLOGIES:

Mr Damian Cappel
Mr Nicholas Hicks

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

OBSERVERS:

Cr. Les Birch

REPORT TO COUNCIL: 25/10/2010

CONFIRMATION OF MINUTES:

MOVED: Rufus Salaman

SECONDED: Peter Hurley

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 21 September 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 the period 1 July – 31 December 2010 will be presented to the February 2011 Unley Business and Economic Development Committee meeting.

ITEM 83

**GOODWOOD PRECINCT PUBLIC LIGHTING STRATEGY – ANALYSIS OF
OPTIONS AND IMPLEMENTATION PLAN**

MOVED: Richard Thorne

SECONDED: Andrew Koukourou

That:

1. The report be received.
2. The Goodwood Precinct Public Lighting Strategy Report (Attachment 1 to Item 83/10) be endorsed as the primary lighting strategy and planning document for future precinct development.

ITEM 83

**GOODWOOD PRECINCT PUBLIC LIGHTING STRATEGY – ANALYSIS OF
OPTIONS AND IMPLEMENTATION PLAN (contd.)**

3. Implementation of the Action Plan associated with the lighting strategy be considered as part of Council's budget process, Long Term Financial Plan and Asset Management Plan.
4. Future Development Plan Amendments consider the inclusion of key lighting principles for the private realm components of the Goodwood Precinct Public Lighting Strategy.

CARRIED UNANIMOUSLY

ITEM 84

**REPORT OF THE EXECUTIVE OFFICER ON ECONOMIC DEVELOPMENT
PROJECTS**

MOVED: Rufus Salaman
SECONDED: David Jones

That:

1. The report be received.

CARRIED UNANIMOUSLY

Mr Rufus Salaman left the meeting at 6.55pm returning at 6.57pm during discussion on Item 84.

URGENT BUSINESS:

MOVED: James Morris
SECONDED: Susan Straschko

That:

1. The City of Unley write to the State Government requesting that it reverses its decision to cease funding of the Business Enterprise Centres (BECs) post June 2011.

CARRIED UNANIMOUSLY

CLOSE OF MEETING:

The Chairperson formally expressed his appreciation to the Committee members, Mayor Richard Thorne, the Chief Executive Officer, and members of the Administration, for their time and contribution towards the work of the Committee.

There being no further business for discussion, the Chairperson closed the meeting at 7.14pm.

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CHAIRPERSON

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DATE