

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Meeting to be held Wednesday, 3 October 2012 at 6.02pm
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
Cr Rufus Salaman (arr. at 6.18pm)
Mr Con Angelopoulos (arr. at 6.03pm)
Mr Lloyd Roberts

Unley Road Interests

Mr James Morris
Mr David Walsh (arr. at 6.06pm)

Goodwood Road Interests

Mr Andrew Koukourou

King William Road Interests

Mr Craig Phillips

Glen Osmond Road Interests

Mr Nicholas Hicks

Fullarton Road Interest

Ms Susan Straschko (arr. at 6.13pm)

APOLOGIES:

Cr John Koumi
Mr Sean Bushby
Mr Paul Addle
Mr Damian Cappel

OFFICERS PRESENT:

Mr David Litchfield, General Manager Economic Development and Planning
Mr Matt Grant, Manager Economic Development
Ms Kelley Jaensch, Executive Assistant Economic Development and Planning

CONFIRMATION OF MINUTES:

MOVED: Mayor Clyne

SECONDED: Andrew Koukourou

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Wednesday, 5 September 2012 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

DECLARATIONS OF INTEREST:

Nil

PRESENTATIONS:

Nil

ITEM 58

CAR PARK AMALGAMATION INCENTIVE FRAMEWORK

MOVED: Councillor Salaman

SECONDED: Con Angelopoulos

That:

1. The report be received.
2. The Framework as attached to report Item 58/12 be endorsed as the process to follow to encourage private landowners to amalgamate car parks.
3. A 'Private Car park Amalgamation Incentive' Policy be developed to formalise an approach towards achieving amalgamation of private rear car parks adjacent main roads in the City of Unley where appropriate.

CARRIED UNANIMOUSLY

ITEM 59

GOODWOOD PRECINCT WAYFINDING STRATEGY – SIGNAGE

MOVED: Craig Phillips

SECONDED: Andrew Koukourou

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 60

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**REPRESENTATION ON THE UNLEY GOURMET GALA & TOUR DOWN UNDER
2013 REFERENCE GROUP**

MOVED: James Morris

SECONDED: Susan Straschko

That:

1. The report be received.
2. Lloyd Roberts be appointed as a member of the City of Unley Reference Group for the Unley Gourmet Gala & Tour Down Under Reference Group 2013.

CARRIED UNANIMOUSLY

URGENT BUSINESS:

ITEM 61

MOTION WITHOUT NOTICE: MEETING DATES

MOVED: James Morris

SECONDED: Councillor Salaman

That a report be prepared for the November meeting reviewing the Terms of Reference to allow calling a special meeting and proposing meeting frequency.

CARRIED

NEXT MEETING: Wednesday, 7 November 2012

CLOSE OF MEETING:

The Acting Presiding Member closed the meeting at 7.01pm.

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PRESIDING MEMBER

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DATE