UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

Minutes of meeting held Tuesday, 20 September 2011 at 6.08pm 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) Mr Rufus Salaman Mr Lloyd Roberts

Unley Road Interests

Mr David Walsh

Goodwood Road Interests

Mr Sean Bushby

King William Road Interests

Ms Sharon Lake

Glen Osmond Road Interests

Mr Nicholas Hicks

Fullarton Road Interest

Ms Susan Straschko

APOLOGIES:

Mr James Morris Mr Andrew Dean Mr Con Angelopoulos Mr Damian Cappo Mr Paul Addle

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: David Walsh

That the minutes of the meeting of the Unley Business and Economic Development Committee held on Tuesday, 16 August 2011 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST:

Mr David Walsh declared an interest in Item 22 – Review of Mainstreet Associations Functions – Marketing and Administration and would leave the meeting when that Item is discussed.

PRESENTATIONS:

Steve Finos Unley Road Association Vice Chairperson - Event Proposal.

ITEM 24 MOTION WITHOUT NOTICE – EVENT PROPOSAL

MOVED: Councillor Salaman SECONDED: Sean Bushby

That support be given to the Unley Road Associations Fashion Week 21- 25 November 2011 and that Council make a contribution of \$10 000 towards the event.

CARRIED UNANIMOUSLY

PRESENTATIONS:

Councillor John Koumi - City of Unley commitment to Mainstreets.

The Presiding Member with two thirds majority of the Committee advised that he would bring forward Item 23 for discussion.

The Committee agreed.

ITEM 23 JULY 2011 COMMERCIAL VACANCY RATES REVIEW

JULY 2011 COMMERCIAL VACANCY RATES REVIEW
MOVED: David Walsh SECONDED: Lloyd Roberts
That:
1. The report be received.
CARRIED UNANIMOUSLY
Mr Walsh declared a conflict of interest in the next Item and left the meeting which resulted in a lack of a quorum.
<u>ADJOURNMENT</u>
The meeting was adjourned due to lack of a quorum and the remaining Items will be discussed at the next scheduled meeting on Tuesday, 18 October 2011.
CLOSE OF MEETING:
The Presiding Member closed the meeting at 7.42pm.
PRESIDING MEMBER
DATE