

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Meeting held Wednesday, 5 September 2012 at 6.05pm
In the Unley Civic Centre, 181 Unley Road, Unley**

The Manager Economic Development opened the meeting and called for nominations for an Acting Presiding Member for the September 2012 meeting of the UBED, in the absence of the Presiding Member and Deputy Presiding Member.

Nominations were received from Councillor Koumi.

APPOINTMENT OF ACTING PRESIDING MEMBER

MOVED: Paul Addle

SECONDED: David Walsh

That Councillor Koumi be elected as the acting Presiding Member for the Unley Business and Economic Development Committee meeting for 5 September 2012.

CARRIED

ACKNOWLEDGMENT:

The Acting Presiding Member opened the meeting with the Acknowledgement and welcomed Members to the meeting.

PRESENT:

Council Representatives

Mayor Lachlan Clyne (arr. at 6.09pm)

Cr Rufus Salaman

Cr John Koumi

Mr Paul Addle

Unley Road Interests

Mr David Walsh

Goodwood Road Interests

Mr Sean Bushby

Mr Andrew Koukourou

King William Road Interests

Mr Colin Baldock (arr. at 6.11pm)

Glen Osmond Road Interests

Fullarton Road Interest

APOLOGIES:

Mr Theo Maras
Mr Lloyd Roberts
Mr James Morris
Mr Nicholas Hicks
Mr Craig Phillips
Ms Susan Straschko
Mr Con Angelopoulos
Mr Damian Cappel

OFFICERS:

Mr Matt Grant, Business and Economic Development Manager
Ms Kelley Jaensch, Executive Assistant City Development
Ms Laura Zimbardi, Mainstreet Administration Coordinator

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 Wednesday, 1 August 2012 as printed and circulated, be taken as read and signed as a correct record.

CARRIED

DECLARATIONS OF INTEREST:

Nil

PRESENTATIONS:

Justin Dangerfield presented on foot traffic monitoring software.

Connie Wilson, Board Member, Urban Myth Theatre of Youth presented on their recent expansion and their vision for future involvement in the Goodwood Precinct.

WRITTEN REPORTS FROM REPRESENTATIVES:

ITEM 55

**ASSOCIATION COORDINATORS' QUARTERLEY REPORTS FOR THE PERIOD
ENDING 30 JUNE 2012**

MOVED: Mayor Clyne
SECONDED: David Walsh

That:

1. The report be received.

CARRIED UNANIMOUSLY

Councillor Salaman left the meeting at 7.15pm returning at 7.16pm during discussion on the above Item.

Mayor Clyne left the meeting at 7.20 after discussion on the above Item.

ITEM 56

JULY 2012 COMMERCIAL PROPERTY VACANCY RATE REVIEW

MOVED: Councillor Salaman
SECONDED: Paul Addle

That:

1. The report be received.

CARRIED UNANIMOUSLY

ITEM 57

UNLEY BUSINESS TRAINING AND SUPPORT PROGRAM

MOVED: Colin Baldock
SECONDED: Sean Bushby

That:

1. The report be received.

CARRIED UNANIMOUSLY

NEXT MEETING: Wednesday, 1 August 2012

CLOSE OF MEETING:

The Acting Presiding Member closed the meeting at 7.55pm.

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PRESIDING MEMBER

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DATE