

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

**Minutes of Meeting held Wednesday, 20 June 2018, at 6.30pm
In the Council Chambers
181 Unley Road, Unley**

MEMBERS PRESENT:

Councillor Anthony Lapidge – Presiding Member
Acting Mayor Peter Hughes – ex officio
Councillor Don Palmer
Councillor Luke Smolucha
Councillor Michael Rabbitt
Alison Snel (arr. 6.45pm)
Houssam Abiad (arr. 6.35pm)
Matthew Hassan
Doug Strain
Susan Straschko
James Morris

OFFICERS PRESENT:

Mr David Litchfield – Director Strategic Projects
Ms Akarra Klingberg – Coordinator Economic Development
Mr Ben Willsmore, Manager Urban Planning, Design and Traffic

ACKNOWLEDGEMENT:

The Presiding Member welcomed Members to the meeting and opened proceedings at 6.30pm with the Acknowledgement.

APOLOGIES: Nil

OBSERVERS: Nil

CONFIRMATION OF MINUTES:

MOVED: Cr Don Palmer
SECONDED: Cr Michael Rabbitt

That the minutes of the Unley Business and Economic Development Committee held 21 March 2018 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DEPUTATIONS: Nil

ITEM 57
CONFLICT OF INTEREST

Nil

ITEM 58
ASSOCIATION COORDINATORS QUARTERLY REPORTS FOR THE PERIOD
1 JANUARY 2018 – 31 MARCH 2018

SUSPENSION OF MEETING PROCEDURES

The Presiding Member advised the Committee he thought the meeting would benefit from a short-term suspension of meeting procedures for up to 20 minutes to discuss the item. This was agreed with a two-thirds majority.

Meeting procedures were suspended at 6.33pm.

Meeting procedures resumed at 6.37pm.

MOVED: James Morris

SECONDED: Susan Straschko

CARRIED UNANIMOUSLY

OTHER BUSINESS

The Presiding Member advised that a request from the Fullarton Road Traders Association for consideration of the undergrounding of power lines on Fullarton Road in the vicinity of the Highgate Village will form part of the correspondence presented to the June Council meeting and a Motion of Notice has been put forward.

CLOSE OF MEETING

The Presiding Member closed the meeting at 6.52pm.

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PRESIDING MEMBER

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DATE