

UNLEY BUSINESS AND ECONOMIC DEVELOPMENT COMMITTEE

Minutes of Meeting

**Held Wednesday, 21 March 2018 commencing at 6.30pm
Council Chambers
181 Unley Road Unley**

MEMBERS PRESENT:

Councillor Anthony Lapidge – Presiding Member
Councillor Don Palmer
Councillor Luke Smolucha
Councillor Michael Rabbitt
Alison Snel (arr. 6.45pm)
Houssam Abiad
Susan Straschko
James Morris

OFFICERS PRESENT:

Mr D Litchfield, Director Strategic Projects
Ms N Tinning, General Manager Business Support and Improvement
Ms M Berghuis, General Manager Community
Ms A Klingberg, Coordinator Economic Development
Ms L De Bono, Coordinator Economic Development
Mr P Weymouth, Manager Development and Regulatory Services
Ms K Jaensch, Executive Assistant City Development

ACKNOWLEDGMENT:

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

APOLOGIES:

Deputy Mayor Peter Hughes – ex Officio
Doug Strain
Matthew Hassan

OBSERVERS:

Pamela Bruce

CONFIRMATION OF MINUTES:

MOVED: Houssam Abiad

SECONDED: Councillor Palmer

That the minutes of the meeting of the Unley Business and Economic Development Committee held 6 December 2017 as printed and circulated, be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

DEPUTATIONS

Nil.

PRESENTATION: ECONOMIC DEVELOPMENT INCENTIVE POLICY

The General Manager Business Support and Improvement gave a presentation on the proposed Economic Development Incentive Policy, which is intended to stimulate economic growth through encouraging certain development types within identified areas/precincts within the City. Feedback about the proposed scheme was sought from the Committee prior to a Policy being presented to Council for consideration.

ITEM 52 **CONFLICT OF INTEREST**

Nil

***ITEM 57** **MOTION WITHOUT NOTICE – ECONOMIC DEVELOPMENT INCENTIVE POLICY**

MOVED: Houssam Abiad

SECONDED: Alison Snel

The Committee recommends to Council that;

1. The proposed Economic Development Incentive Scheme be endorsed as a pilot for a specified period of time to be set by Council in the District Centre Zone.
2. It considers lowering the threshold of Development to over \$10m.
3. It explores opportunities for catalyst sites on Council owned land holdings in the District Centre Zone where potentially a joint venture can be considered.

CARRIED UNANIMOUSLY

(This is page 2 of the Unley Business & Economic Development Committee Minutes for 21 March 2018)

***ITEM 53**
FOOTPATH TRADING POLICY

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 30 minutes to discuss the item. This was agreed with a two thirds majority.

Meeting procedures were suspended at 7.20pm.

Meeting procedures resumed at 7.40pm.

MOVED: Councillor Rabbitt
SECONDED: Susan Straschko

The Committee recommends to Council that:

1. The report be received.
2. The proposed Footpath Trading Policy (Attachment 3) be endorsed in principle for the purpose of community engagement.
3. It considers a nil fee schedule in the upcoming budget process for all new complying footpath trading permits.

CARRIED UNANIMOUSLY

ITEM 54
KING WILLIAM ROAD TRADERS ASSOCIATION SEPARATE RATE REQUEST

Houssam Abiad declared a perceived Conflict of Interest as his wife has been appointed as a member of the King William Road Traders Association at their AGM. Houssam Abiad believes that this is just a perceived conflict and feels that this will not affect his decision making.

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 7.42pm.

Meeting procedures resumed at 8.02pm.

MOVED: Councillor Palmer
SECONDED: Councillor Smolucha

The Committee recommends to Council that:

1. The report be received.
2. Consideration of this matter be deferred until after the Review of UBED and the Trader Association model has been completed.

CARRIED

ITEM 55
MAINSTREET ASSOCIATION MARKETING FUNDING REQUESTS 2018/19

MOVED: Councillor Palmer
SECONDED: James Morris

Houssam Abiad left the room at 8.21pm
Houssam Abiad returned at 8.23pm

The Committee recommends to Council that:

1. The report be received.
2. A separate rate to raise \$110,000 for the purposes of marketing and promotion to be collected from the properties in the category of Commercial (Office), Commercial (Shop) and Commercial (Other) on Unley Road, be included as part of the Draft Annual Business Plan 2018-19 for community consultation.
3. A separate rate to raise \$144,500 for the purposes of marketing and promotion to be collected from the properties in the category of Commercial (Shop) on King William Road between Greenhill Road and Commercial Road, be included as part of the Draft Annual Business Plan 2018-19 for community consultation.
4. A separate rate to raise \$13,000 for the purposes of marketing and promotion to be collected from the properties in the category of Commercial (Office), Commercial (Shop) and Commercial (Other) with addresses along Fullarton Road (between Cross Road and Fisher Street), be included as part of the Draft Annual Business Plan 2018-19 for community consultation.
5. A separate rate to raise \$54,500 for the purposes of marketing and promotion to be collected from the properties in the category of Commercial (Shop), Commercial (Office) and Commercial (Other) on Goodwood Road between Leader Street/Parsons Street and Mitchell Street/Arundel Avenue, be included as part of the Draft Annual Business Plan 2018-19 for community consultation.

CARRIED

(This is page 4 of the Unley Business & Economic Development Committee Minutes for 21 March 2018)

ITEM 56
ASSOCIATION COORDINATORS QUARTERLY REPORTS FOR THE PERIOD 1
OCTOBER – 31 DECEMBER 2017

MOVED: Houssam Abiad

SECONDED: Alison Snel

The Committee recommends to Council that:

1. The report be received.
2. The application to amend the King William Road Traders Association Inc. 2017/18 Expenditure Plan, as set out in paragraph 2.6 (Item 56, Unley Business and Economic Development Committee, 21/03/2018) be endorsed.

CARRIED UNANIMOUSLY

Letter from King William Road Traders Association was tabled and is attached to the minutes for information.

CLOSE OF MEETING:

The Presiding Member closed the meeting at 8.32pm.

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PRESIDING MEMBER
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