

# Minutes of the City of Unley

# Business & Economic Development Advisory Committee Meeting

Wednesday, 14 June 2023, 5.30 PM 1<sup>st</sup> Floor Room, 181 Unley Road Unley

# **PRESENT**

Presiding Member Arman Abrahimzadeh

Independent MemberGarry GoddardIndependent MemberKym Della-TorreIndependent MemberJoshua McNallyIndependent MemberNicole SheehanIndependent MemberAlex HammettCouncillorStephen FinosCouncillorDon Palmer

# **OFFICERS PRESENT**

Chief Executive Officer, Peter Tsokas Manager Economic Development and Strategic Projects, Donna Griffiths

# **ACKNOWLEDGEMENT**

The Presiding Member opened the meeting with the Kaurna Acknowledgement.

## 1. ADMINISTRATIVE MATTERS

WELCOME

#### 1.1. APOLOGIES

Nil

## 1.2. LEAVE OF ABSENCE

Nil

#### 1.3. CONFLICT OF INTEREST

Nil

#### 1.4. MINUTES

Nil

## 2. REPORTS

All items were discussion points with no associated reports. Given the nature of the items, the meeting moved into confidence.

MOVED – Gary Goddard SECONDED – Stephen Finos

AGREED Resolution B001/23

A confidential action register detailing discussion items is available via the Microsoft teams platform for Committee Members.

## **ITEM 1.1**

## **UPDATE OF ECONOMIC DEVELOPMENT GROWTH STRATEGY ACTIONS**

A discussion took place and confidential actions were recorded.

#### **ITEM 2.2**

#### CITY OF UNLEY MAJOR DEVELOPMENTS MAP

A discussion took place and confidential actions were recorded.

**AGREED** 

# 3. OTHER BUSINESS

**3.1. Strategic Property Committee objectives** and link to Business and Economic Development Advisory Committee (P Tsokas)

A discussion took place and confidential actions were recorded.

**AGREED** 

**3.2. Economic growth opportunities** for the City of Unley and gaps in current strategy (All)

A discussion took place and confidential actions were recorded.

**AGREED** 

**3.3.** Work Plan – what projects should be the key focus of the Committee

A discussion took place and confidential actions were recorded.

**AGREED** 

**3.4. Networks, connections and introductions** from Committee Members for staff to follow up on to assist with delivering the strategy

A discussion took place and confidential actions were recorded.

**AGREED** 

# 4. CONFIDENTIAL ITEMS

A discussion took place and confidential actions were recorded.

**AGREED** 

The meeting came out of confidence and the doors were opened at 6.40 PM.

# **NEXT MEETINGS**

- 1. Workshop to be held on 5 July 2023 at 6.00pm.
- 2. Meeting to be held on 9 August 2023 at 5.30pm.

# **CLOSURE**

The Presiding Member closed the meeting at 6.46pm.

PRESIDING MEMBER