



**Minutes of the City of Unley
Business and Economic Development Advisory Committee
Meeting**

**Wednesday, 18 October 2023, 6:00pm
Community Hub at the Unley Oval
1 Trimmer Terrace, Unley**

PRESENT

Independent Member Garry Goddard
Independent Member Kym Della-Torre
Independent Member Nicole Sheehan
Independent Member Alex Hammett
Councillor Stephen Finos
Councillor Don Palmer

OFFICERS PRESENT

Donna Griffiths, Manager Economic Development & Strategic Projects
Megan Berghuis, General Manager City Services

GUEST

Jan Turbill, Director, Intuito
Tom Oliver, Market Research Advisor, Intuito

ACKNOWLEDGEMENT

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

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Presiding Member Arman Abrahamzadeh
Independent Member Joshua McNally

Deputy Chair Councillor Don Palmer was acting Presiding Member in the absence of Arman Abrahamzadeh

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Councillor Stephen Finos declared a material conflict of interest in Item 3.5

Alex Hammett declared a material conflict of interest in Item 3.5.

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD WEDNESDAY, 9 AUGUST 2023

Moved by Kym Della-Torre
Seconded by Stephen Finos

RECOMMENDATION

That the Business and Economic Development Advisory Committee
recommends to Council that Council:

1. Note the minutes of the Ordinary Business and Economic Development Advisory Committee held on Wednesday, 9 August 2023 be taken as read and signed as a correct record.

CARRIED UNANIMOUSLY

Resolution No. BEDC0001/23

1.5 DEFERRED / ADJORNED ITEMS

Nil

2. CONFIDENTIAL PRESENTATION – WORKSHOP

The session went into confidence at 6:00pm for the duration of the Presentation.

Moved by Garry Goddard
Seconded by Stephen Finos

3. REPORTS

ITEM 3.1 BEDAC WORKPLAN

Moved by Kym Della-Torre
Seconded by Garry Goddard

RECOMMENDATION

That the Business and Economic Development Advisory Committee recommends to Council that Council:

1. The report be received.
2. The Draft BEDAC Work Plan as set out in Attachment 1 to the report (Item 2.1, BEDAC Meeting 18/10/2023) be endorsed subject to the inclusion of a Pulse Survey and the opportunity to review other Budget Bids that have a significant Economic Impact prior to Council consideration.

ITEM 3.2 BUSINESS SURVEY - PRESENTATION OF RESULTS AND RECOMMENDATIONS

Moved by Kym Della-Torre
Seconded by Alex Hammett

RECOMMENDATION

That the Business and Economic Development Advisory Committee recommends to Council that Council:

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. BEDC0003/23

ITEM 3.3
BUSINESS FRIENDLY PROCESS DEEP DIVE

Moved by Garry Goddard
Seconded by Councillor Finos

RECOMMENDATION

That the Business and Economic Development Advisory Committee recommends to Council that Council:

1. The report be received.
2. The following three '90-day projects' are supported to be completed by the end of the 2023-24 financial year:
 - i. change of use / development applications;
 - ii. applications for outdoor dining permits; and
 - iii. service level agreements for business precincts, with Goodwood Road being the first pilot.

CARRIED UNANIMOUSLY

Resolution No. BEDC0004/23

ITEM 3.4
BUILDING UPGRADE FINANCE

Moved by Stephen Finos
Seconded by Garry Goddard

RECOMMENDATION

That the Business and Economic Development Advisory Committee recommends to Council that Council:

1. The report be received.
2. It is recommended that the Building Upgrade Finance program will not be made available within the City of Unley at this time.

CARRIED UNANIMOUSLY

Resolution No. BEDC0005/23

The Presiding Member, with the approval of the Committee Members, moved Item 3.5 to the end of the agenda.

**ITEM 3.6
GREATER ADELAIDE REGIONAL PLAN DISCUSSION PAPER**

Moved by Alex Hammett
Seconded by Stephen Finos

RECOMMENDATION

1. The report be received.

CARRIED UNANIMOUSLY

Resolution No. BEDC0006/23

In accordance with their declared conflict of interest in Item 3.5 Councillor S Finos and Alex Hammett left the Meeting at 7:52pm and did not return.

**ITEM 3.5
MAINSTREET TRADER ASSOCIATION UPDATE**

Moved by Garry Goddard
Seconded by Nicole Sheehan

RECOMMENDATION

That the Business and Economic Development Advisory Committee recommends to Council that Council:

1. The report be received.
2. The Presiding Member to invite the Mainstreet Chairs to the next BEDAC meeting to pose the following questions:
 1. What attracts customers to your street?
 2. What will your street be like in 5 years?
 3. What's the top 3 reasons for locating a business on your street?
 4. What's the most important thing the committee could do?
 5. If you could change a Council service, which one would you change and how?
 6. How do you engage with your members?

CARRIED UNANIMOUSLY

Resolution No. BEDC0007/23

4. OTHER BUSINESS

NIL

5. NEXT MEETING

Wednesday 29 November 2023 - 5.30pm

6. CLOSURE

The Acting Presiding Member closed the meeting at 8:09pm.

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PRESIDING MEMBER