



**Minutes of the City of Unley
Business and Economic Development Advisory
Committee Meeting
Wednesday, 11 June 2025, 5:30pm
Unley Oval Community Hub
1 Trimmer Terrace, Unley**

PRESENT

Councillor S Finos
Councillor D Palmer
Presiding Member D De Luca
Independent Member S Weiser
Independent Member J Thorne
Independent Member D Scanlon

OFFICERS PRESENT

General Manager City Shaping, B Willsmore
Manager Economic Development and Strategic Projects, D Griffiths
Coordinator Economic Development, J Harris
Manager Planning and Development, D Donaldson
Planning Officer, N Bolton

ACKNOWLEDGEMENT

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

1. ADMINISTRATIVE MATTERS

1.1 APOLOGIES

Independent Member T Maras

1.2 LEAVE OF ABSENCE

Nil

1.3 CONFLICT OF INTEREST

Nil

1.4 MINUTES

ITEM 1.4.1

MINUTES OF THE ORDINARY BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING HELD THURSDAY, 27 FEBRUARY 2025

RECOMMENDATION

That:

1. The minutes of the Ordinary Business and Economic Development Advisory Committee held on Thursday, 27 February 2025 be taken as read and signed as a correct record.

1.5 DEFERRED / ADJOURNED ITEMS

Nil

2. REPORTS

The Presiding Member sought leave of the meeting to bring forward Item 4.1, 4.2 City Plan 2050 - Confidential Presentation and Workshop, and 4.3 to be considered, and leave was granted by a two-thirds majority.

The Presiding Member moved the meeting to the Bar Area, Civic Building 181 Unley at 6:30pm due to a fire alarm.

3. CONFIDENTIAL ITEMS

The doors to the meeting were closed at 5:35pm.

ITEM 4.1

CONFIDENTIALITY MOTION FOR 4.2 - CITY PLAN 2050 - CONFIDENTIAL PRESENTATION AND WORKSHOP

MOVED Councillor D Palmer

SECONDED Councillor S Finos

That:

1. Pursuant to section 90(2) and (3)(b)(i) and (b)(ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from attendance at the part of the meeting relating to Agenda Item 4.2, except for the following persons:
 - Ben Willsmore, General Manager City Shaping
 - Donna Griffiths, Manager Economic Development & Strategic Projects

- Jessica Harris, Coordinator Economic Development
- Nicholas Bolton, Planning Officer
- Donato Donaldson, Manager Planning and Development

To enable the Council to consider Item 2.1 in confidence on the basis that Council considers it necessary and appropriate to act in a meeting closed to the public (excepting those persons listed above) in order to receive, discuss or consider in confidence the following information or matter relating to Item 2.1.

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council
- information the disclosure of which would, on balance, be contrary to the public interest

CARRIED UNANIMOUSLY

Resolution No. BEDC0008/25

ITEM 4.2

CITY PLAN 2050 - CONFIDENTIAL PRESENTATION AND WORKSHOP

MOVED Councillor S Finos

SECONDED Independent Member S Weiser

BEDAC recommends to Council that:

1. The report titled "[City Plan 2050 – Confidential Presentation and Workshop](#)" be noted.

CARRIED UNANIMOUSLY

Resolution No. BEDC0009/25

ITEM 4.3

CONFIDENTIALITY MOTION TO REMAIN IN CONFIDENCE FOR 4.2 - CITY PLAN 2050 - CONFIDENTIAL PRESENTATION AND WORKSHOP

MOVED Councillor S Finos

SECONDED Independent Member S Weiser

That:

1. Pursuant to section 91(7) of the *Local Government Act 1999* the Council orders that the following document(s) relating to Agenda Item 4.2 City Plan 2050 - Confidential Presentation and Workshop, shall be kept confidential, being document(s) relating to a matter dealt with by the Council on a confidential basis under sections 90(2) and 90(3) (b)(i) and (b)(ii) .

- ☒ Minutes
- ☒ Report
- ☒ Attachments

- information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council
- information the disclosure of which would, on balance, be contrary to the public interest

2. This order shall operate:

- until the CEO releases the information

and be reviewed every 12 months (if the confidentiality period is longer than 12 months in duration)

3. Pursuant to section 91(9)(c) of the *Local Government Act 1999*, the Council delegates to the Chief Executive Officer (or insert other officer title) the power to revoke this order in whole or in part.

CARRIED UNANIMOUSLY

***Resolution No.* BEDC0010/25**

The doors to the meeting were opened at 7:04pm.

ITEM 2.1

BUSINESS PRECINCT FRAMEWORK - FIRST ORDER COST ESTIMATES

MOVED Independent Member J Thorne

SECONDED Independent Member S Weiser

BEDAC recommends to Council that:

1. The report titled "[Business Precinct Framework – First Order Cost Estimates](#)" be received.
2. Council endorses the Business Precinct Framework, first order cost estimates and Prioritisation Plan.
3. BEDAC receives an annual report each November, outlining progress against the Framework, including key achievements and lessons learned in the past 12 months, as well as the proposed work plan for the forthcoming financial year.

CARRIED UNANIMOUSLY

Resolution No. BEDC0011/25

Independent Member D Scanlon left the meeting at 7:29pm.

ITEM 2.2

BEDAC WORKPLAN 2025/26

MOVED Councillor D Palmer

SECONDED Independent Member S Weiser

BEDAC recommends to Council that:

1. The report titled "[BEDAC Workplan 2025/26](#)" be received.
2. The BEDAC Workplan as set out in Attachment 1 of this report be endorsed.

CARRIED UNANIMOUSLY

Resolution No. BEDC0012/25

ITEM 2.3

FEEDBACK RECEIVED ON PROPOSED 2025/26 BUSINESS PRECINCT EXPENDITURE PLANS

MOVED Councillor S Finos

SECONDED Councillor D Palmer

BEDAC recommends to Council that:

1. The report titled "[Feedback Received on Proposed 2025/26 Business Precinct Expenditure Plans](#)" be received.

CARRIED UNANIMOUSLY

Resolution No. BEDC0013/25

ITEM 2.4

**FINAL REPORT OF THE ECONOMIC DEVELOPMENT GROWTH
STRATEGY 2021 - 2025**

MOVED Councillor D Palmer

SECONDED Independent Member J Thorne

BEDAC recommend to Council that:

1. The report titled "[Final Report of the Economic Development Growth Strategy \(2021 – 2025\)](#)" be received.

CARRIED UNANIMOUSLY

Resolution No. BEDC0014/25

ITEM 2.5

RESIGNATION OF BEDAC MEMBER

MOVED Independent Member J Thorne

SECONDED Independent Member S Weiser

BEDAC recommends to Council that:

1. The report titled "[Resignation of BEDAC Member](#)" be received.
2. The vacant Independent Member position is not filled at this time, and that a review of the Committee's skills mix, and future membership be undertaken in six months' time.
3. BEDAC Terms of Reference be amended to appropriately address member resignation and replacement.

CARRIED UNANIMOUSLY

Resolution No. BEDC0015/25

ITEM 2.6

APPOINTMENT OF A BEDAC MEMBER TO THE UNLEY BUSINESS AWARDS JUDGING PANEL

MOVED Independent Member S Weiser

SECONDED Councillor S Finos

BEDAC recommends to Council that:

1. The report titled "[Appointment of a BEDAC Member to the Unley Business Awards Judging Panel](#)", be received.
2. Independent Member Damian De Luca be appointed to the judging panel of the 2025 City of Unley Business Awards.

CARRIED UNANIMOUSLY

Resolution No. BEDC0016/25

ITEM 2.7

APPOINTMENT OF A DEPUTY PRESIDING MEMBER FOR THE BUSINESS AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

MOVED Councillor S Finos

SECONDED Independent Member J Thorne

BEDAC recommends to Council that:

1. The report titled "[Appointment of a Deputy Presiding Member for the Business and Economic Development Advisory Committee, be received](#)".
2. Councillor Don Palmer be appointed as Deputy Presiding Member of the Business and Economic Development Advisory Committee for the period commencing from the date of this resolution and concluding at the end of the current term of Council.

CARRIED UNANIMOUSLY

Resolution No. BEDC0017/25

4. OTHER BUSINESS

NEXT MEETING

Tentative - Wednesday 10 September 2025 - 5:30pm

CLOSURE

The Presiding Member closed the meeting at 7:56pm.

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PRESIDING MEMBER