

ITEM NUMBER: 18.3

CONFIDENTIAL REPORT

JETTY ROAD MAINSTREET COMMITTEE NOMINATIONS

Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:

- a. **information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of a person or persons (living or dead).**

Recommendation – Exclusion of the Public – Section 90(3)(a) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 87/23 Jetty Road Mainstreet Committee Nominations in confidence.
 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 87/23 Jetty Road Mainstreet Committee Nominations on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 87/23 Jetty Road Mainstreet Committee Nominations is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
 3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.
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Item No: 18.3

Subject: **JETTY ROAD MAINSTREET COMMITTEE NOMINATIONS**

Date: 14 March 2023

Written By: Jetty Road Development Coordinator

General Manager: Community and Business, Ms M Lock

SUMMARY

The Jetty Road Mainstreet Committee (JRMC) comprises of up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business or commercial property owners (nine persons), Elected Members of Council (two persons) and if the Committee wishes to do so, independent members (two persons).

Business and commercial property owners within the boundaries of the Jetty Road, Glenelg precinct who contribute to the separate rate levy were invited to nominate for a position on the Jetty Road Mainstreet Committee. There were nine positions available for either a landlord or trader for the period 1 April 2023 – 31 March 2025. Nominations were open from 2 February to 15 February 2023. The selection panel met on 27 February 2023 and this report provides their recommendations for the appointment of the Committee.

RECOMMENDATION

That Council:

1. **Acknowledges the service and commitment of the outgoing Jetty Road Mainstreet Committee members; and**
2. **Endorses the appointment of the following members to the Jetty Road Mainstreet Committee:**
 - **Ms Gilia Martin, Attitudes Boutique**
 - **Mr Angus Warren, Beach Burrito Company**
 - **Ms Bayley Millard, Yo-Chi**
 - **Mr Antonio (Tony) Beatrice, Cibo Espresso Glenelg**
 - **Mr Anthony Chhoy, Chatime**
 - **Mr Adoni Fotopoulos, Ikos Holdings Trust**
 - **Mr Chris Morley, Echelon Studio – Architecture and Design**
 - **Mr Damien Murphy, Glenelg Finance**
 - **Ms Shannon Smith, Royal Copenhagen Glenelg and Brighton**

RETAIN IN CONFIDENCE - Section 91(7) Order

3. That having considered Agenda Item 18.3 Report no: 87/23 Jetty Road Mainstreet Committee Nominations in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes relevant to this item be retained in confidence for a period of six (6) months or the Chief Executive Officer is authorised to release the documents when all applicants have been advised of the outcome of the nomination process.
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STRATEGIC PLAN

Innovation: entrepreneurialism

Sustainability: resilience in our economy

COUNCIL POLICY

Jetty Road Mainstreet Committee Terms of Reference

STATUTORY PROVISIONS

Not applicable

BACKGROUND

The Jetty Road Mainstreet Committee (JRMCC) comprises of up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business owners, commercial property owners (nine persons) and Elected Members of Council (two persons) and, if the Committee wishes to do so, independent members (two persons).

The Jetty Road Mainstreet Committee is established to advise Council on:

- Enhancing and promoting the Precinct as a vibrant shopping, leisure and recreational area with year round appeal to residents and visitors.
- Furthering the economic development of the Precinct and encouraging further retail investment in the Precinct.
- A consistent marketing and brand strategy for the Precinct Initiatives required to operate the Precinct in accordance with the Council's Strategic Management Plans.
- The Committee will also maintain communication between the Council, traders, landlords, tourism providers, consumers and residents in the Precinct.

Current Members to 31 March 2023 are:

- Ms Gilia Martin, Attitudes Boutique – Chair Person
- Ms Gina Bitton, Daisy & Hen – Deputy Chair Person
- Mr Adoni Fotopoulos, Ikos Holdings Trust
- Mr Tony Beatrice, Cibo Espresso Glenelg
- Mr Angus Warren, Beach Burrito Company
- Brock Meuris, Terra & Sol
- Chris Morley, Echelon Studio – Architecture and Design
- Damien Murphy, Glenelg Finance
- Jason Rayment, Smart Hearing Solutions
- Councillor Rebecca Abley
- Councillor Allison Kane

REPORT

Business and commercial property owners within the boundaries of the Jetty Road Glenelg Mainstreet precinct who contribute to the separate rate levy were invited to nominate for a position on the Jetty Road Mainstreet Committee. There were nine positions available for those people who are either a landlord or trader.

The term of appointment of all members of the JRMC will be subject to section 41 of the *Local Government Act 1999*. The JRMC Terms of Reference state that the positions be held by either traders or landlords and be appointed for a term not exceeding two years. The period for the next term is 1 April 2023 – 31 March 2025.

The nomination form was available on the City of Holdfast Bay website and nominations were open from 2 February – 15 February 2023. Communications regarding the nomination process was shared via the Jetty Road Trader e-Newsletter, private Traders Jetty Road Facebook Group and a hand delivered flyer to traders.

On 27 February 2023, the selection panel comprising of one member of the JRMC, the Mayor, one Elected Member who was appointed to the Committee and Council's Chief Executive Officer met and assessed the 11 applications for the nine positions. The assessment was made against a skills matrix with the following criteria:

- Business experience
- Marketing and/or advertising experience
- Retail property management experience
- Experience as a member of board/s of management or mainstreet committee
- Availability to attend committee meetings

As a result, the selection panel recommend the following nine Committee nominees:

- Ms Gilia Martin, Attitudes Boutique
- Mr Angus Warren, Beach Burrito Company
- Ms Bayley Millard, Yo-Chi
- Mr Antonio (Tony) Beatrice, Cibo Espresso Glenelg
- Mr Anthony Chhoy, Chatime
- Mr Adoni Fotopoulos, Ikos Holdings Trust
- Mr Chris Morley, Echelon Studio – Architecture and Design
- Mr Damien Murphy, Glenelg Finance
- Ms Shannon Smith, Royal Copenhagen Glenelg and Brighton

The term of appointment will be until 31 March 2025.

The appointment terms for Elected Members on the JRMC is not considered as part of this report, as Council has appointed Elected Members to the JRMC in November 2022. At the end of their term, a Council report shall be prepared for consideration by Council to appoint Elected Members to the Committee for a further term.

BUDGET

Not applicable

LIFE CYCLE COSTS

Not applicable