

Confidential Minutes of the Jetty Road Mainstreet Committee Meeting of the City of Holdfast Bay held in the Mayor's Parlour, Glenelg Town Hall, Moseley Square, Glenelg on Wednesday 12 February 2025.

10. ITEMS IN CONFIDENCE

10.1 Winter Activation (Report No: 32/25)

Motion – Exclusion of the public -Section 90(3)(d) Order

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Jetty Road Mainstreet Committee 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: 32/25 Winter Activation in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Jetty Road Mainstreet Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 32/25 Winter Activation on the following grounds:**
 - k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the: supply of goods, and the provision of services, and the carrying out of works, in the delivery of the entrance statement.**
- 3. The Jetty Road Mainstreet Committee 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.**

Moved C Brown, Seconded D Murphy

Carried

In April 2024, the City of Holdfast Bay executed a Licence Agreement with Gluttony Food & Wine Pty Ltd (Gluttony) to deliver the Glenelg Winter Arts Festival at Colley Reserve. The agreement included mutual options for extension into the 2025 and 2026 festival seasons. Following the 2024 event, the festival's second iteration, Gluttony advised Council that the event had not been profitable and requested a renegotiation of the agreement's scope and expectations to ensure financial sustainability.

This report presents a revised proposal from Gluttony for the continued presentation of the festival, along with two contingency options developed by Administration for the committee's consideration. These options aim to balance the festival's financial viability with Council's objectives for vibrant winter activation in Glenelg. The recommendations in this report provide a framework for future decisions on the direction of the Winter Activation.

Motion

1. That the Jetty Road Mainstreet Committee recommend Council proceed with Option 2 for a winter activation in Glenelg in 2025.

Moved Councillor Abley, Seconded T Beatrice

Carried

RETAIN IN CONFIDENCE – Section 91(7) Order

2. That having considered Agenda Item 10.1, Report No: 32/25, Winter Activation in confidence under section 90(2) and (3)(d) of the Local Government Act 1999, the Council, pursuant to section 91(7) of that Act orders that the report, attachments and minutes be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved Councillor Abley, Seconded T Beatrice

Carried

CONFIRMED **5 March 2025**

CHAIR