

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 1 August 2018 at 6:00 pm.

PRESENT

Elected Members

Nil

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Ikos Holdings Trust, Mr A Fotopoulos
Cibo Espresso, Mr T Beatrice
Beach Burrito Company, Mr A Warren
GU Film House, Mr S Robinson
Fassina SA Family Liquor Stores, Ms E Fassina

Staff

Jetty Road Development Coordinator – Ms A Brown
General Manager Community Services – Ms M Lock

Guests

Acting Mayor A Wilson

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 Apologies - Councillor S Charlick, Councillor A Bradshaw, Ms E Leenearts and Mr C Maios

2.2 For Absence - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Jetty Road Mainstreet Committee held on 4 July 2018 be taken as read and confirmed.

Moved S Robinson, Seconded T Beatrice

Carried

5. QUESTIONS BY MEMBERS

5.1 Without Notice Nil

5.2 With Notice Nil

6. MOTIONS ON NOTICE Nil**7. REPORTS/ITEMS OF BUSINESS**

7.1 JRMC Monthly Finance Report (Report No: 259/18)

The Jetty Road Mainstreet Committee end of 2017/18 financial year report is prepared by the Jetty Road Development Coordinator and is presented for information of the members of the Jetty Road Mainstreet Committee.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Warren, Seconded E Fassina

Carried

7.2 Events Update (Verbal Update)

Ms Brown provided a verbal update on Winter Wonderland, work in progress on the Adelaide Fashion Festival Street Party and the Jetty Road Trader Awards. A Winter Wonderland debrief report will be presented to the Jetty Road Mainstreet Committee on the 5 September 2018.

Motion

That the Jetty Road Mainstreet Committee note the verbal update provided on events.

Mr A Fotopoulos entered the meeting at 6.12pm.

Moved A Warren, Seconded E Fassina

Carried

7.3 Draft Jetty Road Retail Strategy 2018-2022 and JRMCM Governance Model- Council Workshop 7 August 2018 (Report No: 262/18)

Council's workshop to be held on 7 August 2018 will relate to the following Jetty Road Mainstreet Committee (JRMCM) business:

1. The Draft Jetty Road Retail Strategy 2018-2022, and;
2. The JRMCM governance model.

The workshop will provide an opportunity for the JRMCM Chair to brief the Elected Members on the Strategy along with David West, Principal of Premier Retail Marketing.

Elected Members will be briefed on JRMCM's preferred governance model, being Business Incorporated Association.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved S Robinson, Seconded T Beatrice

Carried

7.4 Jetty Road Lighting and Banners (Report No: 263/18)

The branded Jetty Road banners that line Jetty Road require maintenance due to their age and exposure to the elements. On a high wind day recently, one of the signs came loose and is irreparable. In addition to this, affixed to the light poles along the street are spot lights that illuminate the banners at night. A number of these lights are broken and require replacement. Minor banner maintenance and replacement can be delivered by Council Depot staff while the lighting replacement work will need to be undertaken by an external contractor. This report provides an interim and cost effective maintenance option for the Committees' consideration.

Motion

That Administration prepare a report for the Jetty Road Mainstreet Committee that investigates the costings for the replacement of all Jetty Road street banners and lighting that takes into account a re-design and planned road closures to minimize impact to Tram services and reduce project cost.

Moved R Caruso, Seconded E Fassina

Carried

7.5 Jetty Road Websites – Upgrade Update (Report No: 261/18)

The report provided an update on the website upgrades that have been undertaken to transform the www.jettyroadlifestyle.com website to www.jettyroadglenelg.com

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded A Fotopoulos

Carried

7.6 Jetty Road Trader Workshop: Participating in Jetty Road Events (Report No: 260/18)

The report provided an update on the upcoming Jetty Road Trader Workshop that will be held on 15 August 2018 covering the topic of Participating in Jetty Road Glenelg Events.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Warren, Seconded E Fassina

Carried

8. URGENT BUSINESS – Subject to the leave of the meeting

8.1 Jetty Road Shop Vacancies

Mr A Warren asked about the current vacancy rates on Jetty Road.

Ms M Lock provided a response. Ms A Brown will be conducting an audit and will discuss with landlords what they are doing to occupy tenancies.

8.2 Moseley Beach Club

Motion

That the JRMC advise Council that they strongly support the Moseley Beach Club application.

Moved, T Beatrice Seconded E Fassina

Division Called

A division was called and the previous decision was set aside:

Those voting for: Mr M Faulkner, Mr R Caruso, Mr A Fotopoulos, Mr T Beatrice, Mr A Warren, Mr S Robinson and Ms E Fassina (7)

Those voting against: (0)

The Chairman declared the motion

Carried

9. DATE AND TIME OF NEXT MEETING

Council Workshop to discuss the Draft Jetty Road Retail Strategy 2018-2022 and JRMC Governance Model will be held on Tuesday 7 August 2018 in the Kingston Room, Civic Centre, 24 Jetty Road, Brighton.

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 5 September 2018 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

10. CLOSURE

The meeting closed at 7.06 pm.

CONFIRMED Wednesday 5 September 2018

CHAIRMAN