

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 4 December 2019 at 6:00pm.

PRESENT

Elected Members

Councillor R Abley
Councillor W Miller

Community Representatives

Maios Group, Mr C Maios
Elite Choice Home Improvements, Ms E Leenearts
Cibo Espresso, Mr T Beatrice
Beach Burrito, Mr A Warren
Skin Things, Ms L Boys
Ikos Holdings Trust, Mr A Fotopoulos

Staff

General Manager, Community Services, Ms M Lock
Manager City Activation, Ms S Heading
Jetty Road Development Coordinator, Ms M Zeunert

1. OPENING

The Chairman, Mr C Maios, declared the meeting open at 6.03pm

2. APOLOGIES

- 2.1 Leave of Absence - Mr S Robinson, Ms G Martin, Mr N Hughes
- 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 6 November 2019 be taken as read and confirmed.

Moved A Warren, Seconded T Beatrice

Carried

5. QUESTIONS BY MEMBERS**5.1 Without Notice –**

Councillor Abley asked a question regarding member attendance.

The Chairperson and General Manager, Community Services provided a response.

5.2 With Notice – Nil**6. MOTIONS ON NOTICE – Nil****7. ADJOURNED ITEMS – Nil****8. PRESENTATION –****Adelaide Ocean Safari**

Presenter, Tony Coppins, Owner/Operator of Adelaide Ocean Safari was an apology and therefore presentation to be rescheduled.

9. REPORTS/ITEMS OF BUSINESS

A Fotopoulos entered the room at 6.19pm

9.1 Monthly Finance Report

(Report No: 452/19)

The Jetty Road Mainstreet Committee September variance 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 T Beatrice

Carried

9.2 JRMC Governance Model (Report No: 453/19)

The Jetty Road Mainstreet Committee (JRMC) is an advisory committee of the City of Holdfast Bay formed under Section 41 of the Local Government Act 1999. The JRMC conducted a Special Meeting on 2 October 2019 to workshop alternative governance models and an accompanying discussion paper provided background on alternative governance model options. During 2018 the JRMC investigated their preferred model of an Incorporated Association and this was presented to Council at their 12 March 2019 Council meeting where council adjourned the motion for 6 months. The JRMC conducted a Governance workshop on 2 October 2019 and at the 4 December 2019 JRMC meeting the committee will endorse its preferred governance model.

Motion

That the Jetty Road Mainstreet Committee note this briefing and endorse one of the following as the preferred governance model:

- b. Section 41 Committee that is provided a degree of delegation, so as to take advantage of opportunities that may arise within the constraint of the financial levy raised.**

Moved A Warren Seconded A Fotopoulos

Carried

9.3 Marketing Update (Report No: 456/19)

The report provides an update on marketing initiatives being undertaken from the Jetty Road Mainstreet Committee 2018/19 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice Seconded Councillor Abley

Carried

9.4 Events Update (Report No: 454/19)

JRMC in partnership with the City of Holdfast Bay are responsible for implementing and managing a variety of major events to support economic stimulus in the precinct in accordance with the annual marketing and business plan. This report provides an overview of upcoming events.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved Councillor Miller Seconded A Warren

Carried

9.5 Christmas Decorations (Report No: 455/19)

The Jetty Road Mainstreet Committee (JRMC) are responsible for the purchase and maintenance of Christmas decorations to be installed in the mainstreet in November annually. The Jetty Road Development Coordinator (JRDC) will provide a progress report on the Jetty Road Christmas decorations project.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved Councillor Abley Seconded A Warren

Carried

10. URGENT BUSINESS

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 5 February 2019 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

12. CLOSURE

The meeting closed at 8.28pm.

CONFIRMED: Wednesday 5 February 2020

CHAIRMAN