

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 March 2020 at 6:00pm.

PRESENT

Elected Members:

Mayor A Wilson
Councillor R Abley
Councillor W Miller

Community Representatives:

Maios Group, Mr C Maios
Attitudes Boutique, Ms G Martin
Cibo Espresso, Mr T Beatrice
GU Filmhouse, Mr S Robinson
Ikos Holdings Trust, Mr A Fotopoulos
Fassina Family Liquor Store, Ms E Fassina
Ottoman Grill, Mr O Soner
Beach Burrito, Mr A Warren (via phone)

Staff:

Chief Executive Officer, Mr R Bria
General Manager, Community Services, Ms M Lock
Manager City Activation, Ms S Heading

1. OPENING

The Chairman, Mr C Maios, declared the meeting open at 6.12pm

2. APOLOGIES

2.1 Apologies Received: Ms L Boys

2.2 Absent:

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 12 February 2020 be taken as read and confirmed.

Moved Councillor Abley, Seconded T Beatrice

Carried

5. QUESTIONS BY MEMBERS

5.1 **Without Notice:** Nil

5.2 **With Notice:** Nil

6. MOTIONS ON NOTICE: Nil**7. PRESENTATION****Race Around the Bay Event**

Micaela Walker and Sami Madlur, HoldUp Youth Committee presented an overview the Race Around the Bay Event to then invite individual Traders to be part of the event.

A Fotopoulos arrived at 6.19pm

8. REPORTS/ITEMS OF BUSINESS

8.1 New Committee Welcome (Report No: 58/20)

The Chair will address the Jetty Road Mainstreet Committee at the meeting and welcome its new members.

This report provides information for the committee to note in regards to operating as the Jetty Road Mainstreet Committee (JRMCM). The JRMCM comprises of 11 members who are a mix of the Glenelg Tourism Precinct (Jetty Road, Glenelg) business owners, commercial property owners and Elected Members. The JRMCM is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*. The committee is established to advise Council on enhancing and promoting the Precinct as a vibrant shopping, leisure and recreation area with year round appeal to residents and visitors. A copy of the JRMCM Terms of Reference and City of Holdfast Bay Code of Practice Meeting Procedures has been provided to new committee members.

Motion**That the Jetty Road Mainstreet Committee note this report.**

Moved Councillor Miller Seconded T Beatrice

Carried

- 8.2 Appointment of Deputy Chair (Report No: 59/20)

The Jetty Road Mainstreet Committee (JRM) are to vote and endorse to fill the Deputy Chair vacancy on the Jetty Road Mainstreet Committee effective immediately till 11 March 2021, following the resignation of a JRM member.

Motion**That the JRM endorse Gilia Martin to fill the Deputy Chair vacancy on the Jetty Road Mainstreet Committee effective immediately till 11 March 2021.**

Moved Councillor Abley Seconded S Robinson

Carried

- 8.3 Monthly Finance Report (Report no: 60/20)

The Jetty Road Mainstreet Committee January 2020 variance report is prepared by the Manager, City Activation 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 E Fassina Seconded G Martin

Carried

- 8.4 Marketing Update (Report No: 61/20)

The report provides an update on marketing initiatives being undertaken from the Jetty Road Mainstreet Committee 2019/20 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 briefing**

Moved S Robinson Seconded A Fotopoulos

Carried

8.5 Events Update (Report No: 62/20)

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 and an update on events held.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved Councillor Miller Seconded T Beatrice

Carried

8.6 Terms of Reference Report (Report No: 63/20)

The JRMC members are governed by the “Jetty Road Mainstreet Terms of Reference” for the duration of their term on the committee. There are provisions within the Terms of Reference that allow the JRMC to review the content annually.

Motion

That following the annual review, the Jetty Road Mainstreet Committee endorse any proposed changes to the Terms of Reference for submission to Council.

Moved Councillor Abley Seconded Councillor Miller

Carried

9. URGENT BUSINESS

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 1 April 2020 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

11. CLOSURE

The meeting closed at 7.55pm.

CONFIRMED: Wednesday 1 April 2020

CHAIRMAN