

## **CITY OF HOLDFAST BAY**

**Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held via Virtual Meeting on Wednesday 6 May 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  
Fassina Family Liquor Store, Ms E Fassina  
Ottoman Grill, Mr O Soner  
Beach Burrito, Mr A Warren  
Skin Things, Ms L Boys

#### **Staff:**

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 6.00pm

### **2. APOLOGIES**

2.1 Apologies Received: Mr A Fotopoulos

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 4 March 2020 be taken as read and confirmed.**

Moved Councillor Abley Seconded S Robinson

**Carried**

**5. QUESTIONS BY MEMBERS**

5.1 **Without Notice:** Nil

5.2 **With Notice:** Nil

**6. MOTIONS ON NOTICE:** Nil**7. PRESENTATION****Introduction to Project Manager, City of Holdfast Bay**

Introduction to Ania Karzek, Manager, Strategy and Governance and Sky Allan, Project Manager who are leading Stage 1, Chapel St and Hindmarsh Lane redevelopment project.

**8. REPORTS/ITEMS OF BUSINESS**

8.1 Monthly Finance Report (Report no: 106/20)

The Jetty Road Mainstreet Committee March 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 Councillor Miller Seconded G Martin

**Carried**

8.2 COVID-19 Update (Report No: 107/20)

This report presents an update to the JRMC on the impacts of COVID-19 and the measures of support that Council are providing to ratepayer's, as well as community and business support, that have been announced to date.

**Motion****That the Jetty Road Mainstreet Committee note this briefing**

Moved Councillor Abley Seconded E Fassina

**Carried**

## 8.3 Marketing Update

(Report No: 108/20)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2019/20 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022. It also takes into consideration the effect of the unprecedented pandemic outbreak of the Corona Virus (COVID-19), in tailoring the messaging to the health and safety of the broader community as per the Government guidelines while supporting the businesses.

**Motion****That the Jetty Road Mainstreet Committee note this briefing**

Moved Councillor Miller Seconded T Beatrice

**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 3 June 2020 location to be confirmed.

**11. CLOSURE**

The meeting closed at 8.00pm.

**CONFIRMED:** Wednesday 3 June 2020**CHAIRMAN**