

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Mayor's Parlour Glenelg Town Hall on Wednesday 7 July 2021 at 6:00pm

PRESENT

Elected Members:

Councillor R Abley (via virtual connection)

Councillor W Miller

Community Representatives:

Maios Group, Mr C Maios

Cibo Espresso, Mr T Beatrice

Ikos Holdings Trust, Mr A Fotopoulos

Daisy and Hen, Ms G Britton

Good Physio, Mr T Chai

The Royal Moody, Mr G Watson

Beach Burrito, Mr A Warren (via virtual connection)

Staff:

Chief Executive Officer, Mr R Bria

General Manager, Community Services, Ms M Lock

Jetty Road Development Coordinator, Ms A Brown

Jetty Road Assistant, Mr W Papatolis

1. OPENING

The Chairman, Mr C Maios, declared the meeting open at 6.04pm.

2. APOLOGIES

2.1 Apologies Received: Ms G Martin, Mr D Elmes

2.2 Absent:

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

Councillor Miller joined the meeting at 6.05pm

4. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Jetty Road Mainstreet Committee held on 2 June 2021 be taken as read and confirmed.

Moved T Chai, 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:****7.1 Jetty Road Masterplan – Stage 1**

Ms Cherie Armfield, Project Manager, Public Realm & Urban Design provided a verbal update and progress report of the Chapel Street and Hindmarsh Lane upgrade.

A Fotopoulos joined the meeting at 6.21pm.

7.2 2021 Mainstreet South Australia Conference

Mr Will Papatolis, Jetty Road Assistant provided an update on his attendance at the conference which took place on 7 & 8 June in the Clare Valley.

7.3 Retail High Street Overview

Mr Con Maios provided an overview of the Adelaide Retail High Street Overview from research undertaken and released by Jones Lang LaSalle.

8. REPORTS/ITEMS OF BUSINESS

8.1 Monthly Finance Report

(Report no: 215/21)

The Jetty Road Mainstreet Committee May 2021 variance report is prepared by the Jetty Road 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 Councillor Miller, Seconded G Watson

Carried

8.2 Jetty Road Glenelg Retail Strategy 2018-2022 (Report No: 216/21)

The Jetty Road Retail Strategy guides the future direction and identifies actions required to maintain a prosperous retail sector. It leverages the opportunities created through the Jetty Road Masterplan and new development investment. A four year action plan was developed in 2018 to guide the implementation of the plan through 2018-2022. The Jetty Road Development Coordinator will provide an update on opportunities to progress the plan in line with our marketing plan.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded A Fotopoulos

Carried

T Chai left the meeting at 7.04pm.

8.3 Marketing Update (Report No: 217/21)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2020/21 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 and approve up to \$3000 to allocate towards promoting the Winter Warmers campaign.

Moved T Beatrice, Seconded G Britton

Carried

8.4 Jetty Road Events Update (Report No: 218/21)

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 report.

Moved G Watson, Seconded A Fotopoulos

Carried

9. URGENT BUSINESS – Subject to the Leave of the Meeting**9.1 REPORTS/ITEMS OF BUSINESS:**

- 9.1 The Jetty Road Mainstreet Committee note the reports prepared for the 2 June 2021 Meeting, which did not proceed due to not meeting quorum.

Motion

That the Jetty Road Mainstreet Committee note the reports for the 2 June 2021 meeting.

Moved A Warren, Seconded Councillor Abley

Carried

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 4 August at the Glenelg Town Hall.

11. CLOSURE

The meeting closed at 7.51pm

CONFIRMED: Wednesday 4 August 2021

CHAIRMAN