

## **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 6 October 2021 at 6:00pm**

### **PRESENT**

#### **Elected Members:**

Mayor A Wilson  
Councillor Abley  
Councillor W Miller

#### **Community Representatives:**

Maio's Group, Mr C Maio  
Attitudes Boutique, Ms G Martin  
Cibo Espresso, Mr T Beatrice  
Beach Burrito, Mr A Warren (via virtual connection)  
The Jetty Bar, Mr D Elmes  
Ikos Holdings Trust, Mr A Fotopoulos

#### **Staff:**

Chief Executive Officer, Mr R Bria  
General Manager, Community & Business, Ms M Lock  
Manager, City Activation, Ms R Forrest  
Jetty Road Development Coordinator, Ms A Klingberg  
Jetty Road Assistant, Mr W Papatolis

### **1. OPENING**

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

### **2. APOLOGIES**

2.1 Apologies Received: Mr T Chai, Ms G Britton, Mr G Watson

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 1 September 2021 to be taken as read and confirmed.**

Moved Councillor Miller, 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 Chapel Street and Hindmarsh Lane Progress**

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

**7.2 Long-term financial planning**

This update has been postponed to the next JRMCM meeting.

**8. REPORTS/ITEMS OF BUSINESS**

**8.1 Monthly Finance Report**

(Report No:330/21)

The Jetty Road Mainstreet Committee August 2021 variance report 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 Abley, Seconded G Martin

**Carried**

A Fotopoulos joined the meeting at 6.24pm

8.2 Marketing Update (Report No: 331/21)

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.**

Moved G Martin, Seconded T Beatrice

**Carried**

8.3 Jetty Road Events Update (Report No: 332/21)

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.

**Motion**

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

Moved Councillor Abley, Seconded A Fotopoulos

**Carried**

**Motion** – Exclusion of the Public – Section 90(3)(d) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* the JRMC hereby orders that the public be excluded from attendance at this meeting with the exception of the Committee Members and Staff in attendance at the meeting in order to consider the verbal events update in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* the JRMC is satisfied that it is necessary that the public be excluded to consider the information relating to the verbal events update on the following ground:
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 3. The Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**

Moved Councillor Miller, Seconded Councillor Abley

**Carried**

A Warren left the meeting at 7.13pm

**The meeting came out of confidence at 7.45pm and the meeting was re-open to the public.**

- 8.4 Jetty Road, Glenelg Business Needs Survey 2021 (Report No: 335/21)

The Jetty Road Mainstreet Committee aim to measure improvements and changes in the precinct and identify areas of focus to improve the business environment. The 2021 Business Needs Survey was created to capture these insights. Landlords and business owners were invited to complete the survey in August, with 43 responses received.

**Motion**

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

Moved Councillor Abley, Seconded T Beatrice

**Carried**

- 8.5 JRMCM Self-Assessment (Report No: 333/21)

Jetty Road Management Committee Members commenced their current terms in April 2021. To ensure clarity and rigour around the roles of individual committee members, and the functioning of the committee as a whole, JRMCM members should undergo a self-assessment process. This will align with the practices adopted by other committees of Council.

**Motion**

**That JRMCM note this report and initiate a self-assessment process to be completed by December 2021.**

Moved G Martin, Seconded A Fotopoulos

**Carried**

**9. URGENT BUSINESS – Subject to the Leave of the Meeting**

**9.1 REPORTS/ITEMS OF BUSINESS:**

- Mayor Wilson discussed Hindmarsh Lane.
- C Maios provided an update of a meeting with Crime Stoppers, CEO.

- C Maios provided an update on committee gatherings.
- C Maios sought feedback from the committee on the frequency and what committee meetings are required outside the formal committee meeting.

**10. DATE AND TIME OF NEXT MEETING**

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 November at the Glenelg Town Hall.

**11. CLOSURE**

The meeting closed at 8.24pm

**CONFIRMED:** Wednesday 3 November 2021

**CHAIRMAN**