

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 3 November 2021 at 6:00pm

PRESENT

Elected Members:

Councillor Abley
Councillor W Miller

Community Representatives:

Maio's Group, Mr C Maio
Attitudes Boutique, Ms G Martin
Beach Burrito, Mr A Warren (via virtual connection)
Daisy and Hen, Ms G Britton
Good Physio, Mr T Chai
The Royal Moody, Mr G Watson
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 6.01pm.

2. APOLOGIES

2.1 Apologies Received: Mr T Beatrice, Mr D Elmes

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 6 October 2021 to be taken as read and confirmed.

Moved Councillor Miller Seconded Councillor Abley

Carried

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

5.1.1 Councillor Abley asked Administration a question around what are the time frames for any agenda items and questions on notice to be included into the agenda and reports. Administration took on notice and will provide the timeframes to the JRMCM.

5.1.2 The Chairperson asked a question as to when the outdoor dining fees presentation will be rescheduled. Administration took on notice and will provide an update.

5.1.3 Councillor Miller asked was the heritage marker retained in Chapel Plaza and if yes, where is the location. The CEO responded to the question.

5.2 With Notice: Nil**6. MOTIONS ON NOTICE: Nil****7. PRESENTATION:****7.1 Crime Stoppers SA Presentation**

Presentation by Crime Stoppers SA, CEO Nigel Smart, with Adam Thompson (Director of Engagement) and Digby Howis (SAPOL)

6.20pm T Chai joined the meeting

6.28pm A Fotopoulos joined the meeting

7.2 JRMCM Self Assessment

Ms Regan Forrest, Manager, City Activation provided an update and the next steps of the JRMCM self-assessment exercise.

8. REPORTS/ITEMS OF BUSINESS**8.1 Monthly Finance Report**

(Report No: 369/21)

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 A Fotopoulos

Carried

Conflict of Interest

Councillor Abley declared a perceived conflict of interest for Item 8.2 Crime Stoppers SA – Jetty Road Initiative. The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was that she is a friend to the CEO of Crime Stoppers SA.

Councillor Abley dealt with the perceived conflict of interest by making it known and leaving the meeting at 6.57 pm.

8.2 Crime Stoppers SA – Jetty Road Initiative (Report No: 370/21)

The Jetty Road Mainstreet Committee (JRMCC) received a proposal from the CEO of Crime Stoppers South Australia (Crime Stoppers), regarding an opportunity to partner on a campaign to improve community confidence and encourage a safer Jetty Road Precinct.

This proposal aligns with feedback received through the 2021 Jetty Road, Glenelg Business Needs Survey conducted from 12- 30 August 2021, which highlighted a significant difference in perception of safety between day and night. There was strong trader sentiment to increase community safety and prevent crime.

Motion

That the Jetty Road Mainstreet Committee:

1. **Note this report.**
2. **To request further detailed information from Crime Stoppers of the pilot program to include the engagement and campaign process and outcomes.**

Moved G Watson, Seconded T Chai

Carried

Councillor Abley re-joined the meeting at 7.26pm.

8.3 Marketing Update (Report No: 371/21)

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 Britton, Seconded A Fotopoulos

Carried

- 8.4 Jetty Road Events Update (Report No: 372/21)

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 Miller Seconded G Watson

Carried

- 8.5 Alpine Winter Festival 2021 (Report No: 373/21)

This report provides an overview on the results of Alpine Winter Festival 2021 staged in Moseley Square and Glenelg Foreshore scheduled 25 June to 20 July 2021 during the school holidays.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Fotopoulos, Seconded G Martin

Carried

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

9.1 REPORTS/ITEMS OF BUSINESS:

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 1 December at the Glenelg Town Hall.

11. CLOSURE

The meeting closed at 8.00pm

CONFIRMED: Wednesday 1 December 2021

CHAIRMAN