

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 1 December 2021 at 6:00pm

PRESENT

Elected Members:

Councillor R Abley
Councillor W Miller

Community Representatives:

Maio's Group, Mr C Maio's
Attitudes Boutique, Ms G Martin
Beach Burrito, Mr A Warren
Ikos Holdings Trust, Mr A Fotopoulos
Cibo Espresso, Mr T Beatrice

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

1. OPENING

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

2. APOLOGIES

2.1 Apologies Received: Mr T Chai, Ms G Britton

2.2 Absent: Mr D Elmes, Mr G Watson

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 3 November 2021 to be taken as read and confirmed.

Moved Councillor Miller Seconded A Warren

Carried

5. QUESTIONS BY MEMBERS

5.1 Without Notice: Nil

5.2 With Notice: Nil

6. MOTIONS ON NOTICE: Nil**7. PRESENTATION:****7.1 Long term financial planning**

Mr Roberto Bria, Chief Executive Officer provided an update on the rates, budget and long-term financial planning.

A Fotopoulos joined the meeting at 6.27pm

R Bria left the meeting at 6.32pm

7.2 Events Update

Mr Sacha Sewell, Team Leader, Events, provided an event briefing and answered questions regarding the upcoming events schedule.

8. REPORTS/ITEMS OF BUSINESS

8.1 Jetty Road Events Update

(Report No: 409/21)

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 T Beatrice

Carried

8.2 Monthly Finance Report (Report No: 411/21)

The Jetty Road Mainstreet Committee October 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 T Beatrice Seconded G Martin **Carried**

8.3 Reallocation of Event Budget (Report No: 410/21)

On Monday 8 November the Jetty Road Mainstreet Committee held a budget review workshop to consider budget allocations for funding allocated to a March activation, Tour Down Under and to brainstorm ideas for a May activation. Through the workshop projects were proposed for the reallocation of funds and the purpose of this report is to ratify the budget allocations.

Motion

That the Jetty Road Mainstreet Committee:

- 1. Note this report.**
- 2. Support the Seafood Festival to activate the precinct in May 2022**
- 3. Allocate \$15,000 to Pro Hustle Basketball as a co-funded initiative and support further conversations with the South Australian Tourism Commission and Pro-Hustle Basketball organisers, and;**
- 4. Allocate \$40,000 to a co-funded March Street Activation**

Moved T Beatrice, Seconded A Fotopoulos **Carried**

Conflict of Interest

A Warren declared a perceived conflict of interest for Item 8.3 Reallocation of Event Budget, motion 5. The nature of the perceived conflict of interest (pursuant to Section 75 and 75A of the *Local Government Act 1999*) was of a commercial nature.

A Warren dealt with the perceived conflict of interest by making it known and leaving the meeting.

- 5. Allocate \$15,000 to a Side Street Activation Grant Program and;**

Moved Councillor Miller, Seconded T Beatrice **Carried**

A Warren re-joined the meeting.

8.4 Marketing Update (Report No: 412/21)

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 Councillor Abley, Seconded G Martin

Carried

Conflict of Interest

Councillor Abley declared a perceived conflict of interest for Item 8.5 Crime Stoppers SA Partnership. 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.

8.5 Crime Stoppers SA Partnership (Report No: 413/21)

Following a presentation by Crime Stoppers SA to the Jetty Road Mainstreet Committee (JRMC) and subsequent report (Report No 370/21) at the 3 November 2021 meeting, the Committee requested further detailed information from Crime Stoppers. This information was requested of and provided by Crime Stoppers SA.

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. Thank Crime Stoppers South Australia for their proposal and advise that the Jetty Road Mainstreet Committee are not in a position to enter into a partnership at this time.**

Moved A Warren Seconded T Beatrice

Carried

Councillor Abley re-joined the meeting.

8.6 JRMC Self-Assessment (Report No: 414/21)

A self-assessment exercise was completed by Jetty Road Management Committee members in October 2021, in the form of a confidential survey. The results, presented to the Committee in early November, confirmed that JRMC members are knowledgeable and committed to the success of the precinct. However, Committee members seek more clarity around the role of the JRMC with respect to Council governance. Some actions to address this have been proposed.

Motion

That Jetty Road Mainstreet Committee:

1. **Note this report, and;**
2. **Endorse the recommendation to invite an independent Consultant to address the Committee re Governance in Q1 2022.**

Moved A Warren Seconded T Beatrice

Carried

8.7 Meeting Procedures: Kurna Acknowledgment (Report No: 415/21)

The City of Holdfast Bay has an endorsed [Code of Practice – Meeting Procedures](#) that applies to Council and Committee Meetings. In accordance with these procedures, it is proposed that a Kurna Acknowledgement be added to the Jetty Road Mainstreet Committee meeting Agenda to be read by the presiding member at the beginning of each meeting.

Motion

That the Jetty Road Mainstreet Committee:

1. **note this report, and;**
2. **The approved City of Holdfast Bay Kurna Acknowledgement is added to the Jetty Road Mainstreet Committee Meeting Agenda from 2 February 2022**

Moved Councillor Abley, Seconded T Beatrice

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 2 February at the Glenelg Town Hall.

11. CLOSURE

The meeting closed at 8.06pm

CONFIRMED: Wednesday 2 February 2021

CHAIRMAN