

## CITY OF HOLDFAST BAY

**Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held via virtual connection on Wednesday 2 February 2022 at 6:00pm**

### **PRESENT**

#### **Elected Members:**

Mayor A Wilson  
Councillor W Miller

#### **Community Representatives:**

Maios Group, Mr C Maios  
Attitudes Boutique, Ms G Martin  
Daisy and Hen, Ms G Britton  
Good Physio, Mr T Chai  
Ikos Holdings Trust, Mr A Fotopoulos  
Cibo Espresso, Mr T Beatrice

#### **Staff:**

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

### **1. OPENING**

The Chairman, Mr C Maios, declared the meeting open at 6.06pm.

### **2. KAURNA ACKNOWLEDGEMENT**

We acknowledge Kaurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kaurna People today.

### **3. APOLOGIES**

3.1 Apologies Received: Councillor Abley, D Elmes, G Watson

3.2 Absent: A Warren

### **4. DECLARATION OF INTEREST**

Members were reminded to declare any interest before each item.

**5. CONFIRMATION OF MINUTES****Motion**

**That the minutes of the Jetty Road Mainstreet Committee held on 1 December 2021 to be taken as read and confirmed.**

Moved G Martin Seconded G Britton

**Carried**

**6. QUESTIONS BY MEMBERS**

**6.1 Without Notice: Nil**

**6.2 With Notice: Nil**

**7. MOTIONS ON NOTICE: Nil****8. PRESENTATION:****8.1 Budget Update**

Mr Cadel Blunt, Management Accountant, City of Holdfast Bay provided an update on the JRMC Budget and the new reports.

**9. REPORTS/ITEMS OF BUSINESS**

**9.1 Monthly Finance Report**

(Report No: 21/22)

The Jetty Road Mainstreet Committee December 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**

**9.2 Jetty Road Events Update**

(Report No: 19/22)

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 G Martin Seconded G Britton

**Carried**

A Fotopoulos joined the meeting at 6.16pm

9.3 Marketing Update

(Report No: 20/22)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2021 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 T Beatrice Seconded G Martin

**Carried****10. URGENT BUSINESS – Subject to the Leave of the Meeting****REPORTS/ITEMS OF BUSINESS:**

10.1 Jetty Road Mainstreet Committee Terms of Reference

The Jetty Road Mainstreet Committee Terms of Reference were last reviewed by the Committee in early 2020 and were subsequently submitted for Council's endorsement on 14 April 2020.

At that time, minor amendments were adopted, however a pre-existing anomaly in the Terms of Reference was not picked up. The anomaly arose from Council's previous consideration of the document in December 2018. At that time, Council resolved that "The membership of the Committee will consist of two (2) Elected Members being Council members who are from either the Somerton or Glenelg Wards. The Mayor shall attend one meeting of the Committee per quarter with no voting rights." An incorrect clause reference in the resolution caused an administrative error, which then created a discrepancy between clauses 7.3 and 9.2 in the Terms of Reference.

This Report proposes that this administrative error be corrected, along with two other minor clarifications in the Terms of Reference in relation to Elected Members.

**Motion****That the Jetty Road Mainstreet Committee endorse the proposed amendments to the Terms of Reference, as shown in Attachment 1.**

Moved T Chai Seconded G Britton

**Carried**

10.2 SAPoL Update

Ms M Lock provided a safety update following a discussion with SAPoL.

10.3 Cleanliness of Jetty Road

Mr C Maios asked questions of clarification on the cleaning schedule provided.

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 2 March 22 at the Glenelg Town Hall.

**11. CLOSURE**

The meeting closed at 6.50pm

**CONFIRMED:** Wednesday 2 March 2022

**CHAIRMAN**