

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 March 2022 at 6:00pm

PRESENT

Elected Members:

Mayor A Wilson
Councillor Abley
Councillor W Miller

Community Representatives:

Attitudes Boutique, Ms G Martin
Daisy and Hen, Ms G Britton
Ikos Holdings Trust, Mr A Fotopoulos
Cibo Espresso, Mr T Beatrice
Beach Burrito, Mr A Warren

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 Development Assistant, Mr W Papatolis

1. OPENING

The Deputy Chair, Ms G Martin, declared the meeting open at 6.01pm.

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: Mr T Chai, Mr C Maios, Mr D Elms

3.2 Absent: Mr G Watson

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 2 February 2022 to be taken as read and confirmed.

Moved A Warren, Seconded Councillor Miller

Carried

6. QUESTIONS BY MEMBERS

6.1 Without Notice: Nil

6.2 With Notice: Nil

7. MOTIONS ON NOTICE: Nil**8. PRESENTATION:****8.1 Jetty Road Cleaning Schedule**

Mr Bill Blyth, Manager Field Services, City of Holdfast Bay provided an update on the Jetty Road cleaning schedule.

8.2 JRMC Governance Training

Ms Tracy Riddle, Lawyer, Kelledy Jones, facilitated a workshop focused on Section 41 Committees, their role, and how this relates to broader Council decision making.

G Britton left the meeting at 6.31pm

A Fotopoulos joined the meeting at 6.30pm

G Britton re-joined the meeting at 6.38pm

8.3 Jetty Road Marketing Workshop - Report

Ms Bec Tape, Account Director, Communicate presented the findings of the January Marketing workshop and opportunities for projects in the new financial year.

9. REPORTS/ITEMS OF BUSINESS

- 9.1 Monthly Finance Report (Report No: 51/22)

The Jetty Road Mainstreet Committee January 2022 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 Britton

Carried

- 9.2 2022/2023 Budget Recommendations (Report No: 56/22)

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 excluding the Jetty Road Development Coordinator and Jetty Road Assistant in order to consider Report No: 56/22 2022/2023 Budget Recommendations 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 contained in Report No: 56/22 2022/2023 Budget Recommendations on the following ground:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business; Example: The information would prejudice of the council in that the Council is currently engaged in employment contracts with appointed staff as part of the current annual budget.

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 Council 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 A Warren

Carried

Meeting moved into confidence at 8.00pm

A Klingberg and W Papatolis left the room

The Jetty Road Mainstreet Committee (JRMC) will consider the draft budget focused on high level expenditure groups, which has been prepared based on a Differential Separate Rate (levy) increase, to determine the change to be applied to the levy for 2022-23. A further workshop with the Committee will be held to further refine project allocation prior to the commencement of the 2022-2023 financial year.

Short Term Suspension of Meeting Procedures

The Chair, with the approval of 5 members present, suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of 30 minutes to allow discussion.

Leave of the meeting was granted.

The meeting procedures were suspended at 8.01pm.

Moved Councillor Miller, Seconded T Beatrice

Carried

Additional time of 15 minutes required at 8.31pm

Moved Councillor Miller, Seconded A Warren

Carried

Motion

That the Jetty Road Mainstreet Committee endorse:

- 1. The draft 2022/23 Budget be workshopped with the committee prior to the endorsement.**
- 2. That the increase applied to the Differential Separate Rate for Jetty Road, Glenelg is to be consistent with the increase to be applied to General Rates**

Moved G Britton, Seconded T Beatrice

Carried

The meeting came out of confidence and suspension at 8.34pm and the meeting was re-open to the public.

Moved Councillor Abley, Seconded A Fotopoulos

Carried

The meeting resumed at 8.35pm.

A Klingberg and W Papatolis returned to the room

9.3 Jetty Road Events Update (Report No: 52/22)

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 Councillor Miller, Seconded A Fotopoulos

Carried

9.4 Marketing Update

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 A Warren, Seconded T Beatrice

Carried

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

REPORTS/ITEMS OF BUSINESS:

- Councillor Abley asked a question about committee member attendance.
- A Warren asked a question in regards to the vacant stores and landlords. The CEO provided a response.
- T Beatrice received a complaint from patrons of Moseley Beach Club in relation to the public bathrooms were overflowing on the weekend. Council Administration responded to report this to Customer Service 08 8229 9999, 24/7

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 6 April 22 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 9.03pm

CONFIRMED: Wednesday 6 April 2022

CHAIRMAN