

## 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 June 2022 at 6:00pm**

### **PRESENT**

#### **Elected Members:**

Councillor R Abley  
Councillor W Miller

#### **Community Representatives:**

Attitudes Boutique, Ms G Martin  
Daisy and Hen, Ms G Britton  
Cibo Espresso, Mr T Beatrice  
Beach Burrito, Mr A Warren  
Ikos Holdings Trust, Mr A Fotopoulos  
Terra & Sol, Mr B Meuris  
Echelon Studio – Architecture and Design, Mr C Morley  
Glenelg Finance, Mr D Murphy  
Smart Hearing Solutions, Mr J Rayment

#### **Staff:**

General Manager, Community & Business, Ms M Lock  
Manager, City Activation, Ms R Forrest  
Jetty Road Development Coordinator, Ms A Klingberg

### **1. OPENING**

The Interim Chair, Ms G Martin, declared the meeting open at 6.04pm.

### **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:

3.2 Absent:

**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 4 May to be taken as read and confirmed.**

Moved A Warren, Seconded G Britton

**Carried**

T Beatrice joined the meeting at 6.05pm

**6. QUESTIONS BY MEMBERS****6.1 Without Notice:**

- Mr A Warren asked a question about the JRMCA Assistant role. Administration provided a response.
- Councillor Miller asked would the Committee be provided a map of the precinct? Administration responded yes, as new committee members received this as part of an induction pack.

**6.2 With Notice: Nil****7. MOTIONS ON NOTICE: Nil****8. PRESENTATION:****9. REPORTS/ITEMS OF BUSINESS****Leave of the Meeting**

The Interim Chair Person sought leave of the meeting to move Item 9.1 in the Agenda to be considered at the end of the meeting.

Leave of the meeting was granted.

9.2 Monthly Finance Report (Report No: 183/22)

The Jetty Road Mainstreet Committee April 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 G Britton, Seconded T Beatrice

**Carried**

A Fotopoulos joined the meeting at 6.26pm

9.3 Marketing Update (Report No: 184/22)

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 J Rayment, Seconded C Morley

**Carried**

9.4 Jetty Road Events Update (Report No: 185/22)

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 A Warren, Seconded T Beatrice

**Carried**

Item 9.1 on the Agenda was considered after Item 9.4, as per leave of the meeting granted.

9.1 New Committee Member Welcome (Report No: 182/22)

Following the resignation of four committee members, nominations were sought to fill the vacant positions and assessed against a skills matrix by the determined Selection Committee.

The Jetty Road Mainstreet Committee (JRMC) comprises 11 members who are a mix of the Jetty Road Mainstreet Precinct (the Precinct) business owners who contribute

to the separate rate levy, commercial property owners and Elected Members of Council. Four (4) resignations were received from existing Committee Members in March and April 2022. Business owners and owners of commercial property within the boundaries of the Precinct, who contribute to the separate rate levy were invited to nominate for one (1) of the vacant positions on the Jetty Road Mainstreet Committee. Nominations were open from 11 - 22 April 2022. The selection panel met in May and this report provides their recommendations for the appointment of the committee members to fill the four (4) vacancies until the end of the current term, 31 March 2023.

**Motion**

**That the Jetty Road Mainstreet Committee:**

- 1. Note this report.**
- 2. Elect Ms G Martin as Chairperson for the remainder of the current term.**
- 3. Elect Ms G Britton as Deputy Chairperson for the remainder of the current term.**

Moved Councillor Miller, Seconded A Warren

**Carried**

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

- Mr A Warren asked a question in relation to the Colley Tce Development, is there a contact person for traders? If so, can they engage traders as a priority since the project has started. Administration responded with whom the council contact is and will follow up for action.
- Councillor Miller asked what was the outcome of the discussion between the JRDC and Glenelg Bowls Club in relation to opportunities to partner the JRMC. The JRDC provided a response.
- Councillor Abley asked for an update on the Rotary Youth Photographic Exhibition sponsorship following last month's JRMC meeting. Administration provided an update.
- Mr T Beatrice asked a question around the Tour Down Under in Glenelg. Administration provided an update.
- Mr A Warren asked a question in relation to the letter of recognition for the outgoing Chair. Administration provided an update.
- Mr A Fotopoulos asked a question around the code blue instated across the state, could the contact details be shared with traders and the public on how to assist. Administration provided an update.

**REPORTS/ITEMS OF BUSINESS:**

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

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

**12. CLOSURE**

The meeting closed at 7.08pm

**CONFIRMED:** Wednesday 6 July 2022

**CHAIR PERSON**