

## **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 6 July 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 (Virtual Connection)  
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  
Jetty Road Development Coordinator, Ms A Klingberg  
Acting Team Leader, Events, Ms F Edwards

#### **1. OPENING**

The Chair, Ms G Martin, declared the meeting open at 6.02pm.

#### **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 1 June 2022 to be taken as read and confirmed.**

Moved J Rayment, Seconded Councillor Abley

**Carried**

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

- Councillor Miller asked is Superette cafe part of the precinct. Council Administration provided a response.
- Councillor Miller asked is there any update on the side street application grants for this year. Council Administration provided a response.

**6.2 With Notice: Nil****7. MOTIONS ON NOTICE: Nil****8. PRESENTATION:****9. REPORTS/ITEMS OF BUSINESS****9.2 Monthly Finance Report**

(Report No: 221/22)

The Jetty Road Mainstreet Committee May 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**

9.3 Marketing Update (Report No: 222/22)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2021-2022 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: 223/22)

Jetty Road Mainstreet Committee 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 Britton, Seconded Councillor Miller

**Carried**

**Motion** - Exclusion of the Public – Section 90(3)(b) Order

1. That pursuant to Section 90(3) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to discuss specific events update 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 discussed of specific events update on the following ground:
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or

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 Abley Seconded D Murphy

**Carried**

A Fotopoulos joined the meeting at 6.38pm

**The meeting came out of confidence at 6.45pm and the meeting was re-open to the public.**

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

**REPORTS/ITEMS OF BUSINESS:**

- A Warren asked a question around the hoarding. Administration provided a response.

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 August 22 at the Glenelg Town Hall.

**12. CLOSURE**

The meeting closed at 6.57pm

**CONFIRMED:** Wednesday 3 August 2022

**CHAIR PERSON**