

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 7 September 2022 at 6:00pm

PRESENT

Elected Members:

Mayor A Wilson
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
Terra & Sol, Mr B Meuris
Smart Hearing Solutions, Mr J Rayment
Glenelg Finance, Mr D Murphy

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 Digital Marketing & Administration Officer, Ms S Fitridge
Events Coordinator, Ms F Edwards

1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.00pm.

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 C Morley, Mr A Fotopoulos

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 3 August 2022 to be taken as read and confirmed.

Moved T Beatrice, Seconded Councillor Abley

Carried

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

Ms G Britton asked the following question, could a presentation be brought back to JRMC by Administration on the social media strategy including Jetty Road Facebook, Instagram outlining aims, objectives measures and considerations? Administration has taken on notice and will bring back to the next meeting.

6.2 With Notice: Nil**7. MOTIONS ON NOTICE: Nil****8. PRESENTATION: Nil****9. REPORTS/ITEMS OF BUSINESS****9.1 Monthly Finance Report**

(Report No: 374/22)

This report provides an update on the Jetty Road Mainstreet income and expenditure for July 2022.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Warren, Seconded J Rayment

Carried

9.2 Marketing Update (Report No: 375/22)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee aligned to the 2022/23 Marketing Plan and initiatives associated to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved G Britton, Seconded T Beatrice

Carried

Mayor Wilson joined the meeting at 6.09pm

9.3 Jetty Road Events Update (Report No: 376/22)

Jetty Road Mainstreet Committee (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 D Murphy

Carried

Motion - Exclusion of the Public – Section 90(3)(d) 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 a specific event 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 Committee 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

The meeting came out of confidence at 6.20pm and the meeting was re-open to the public.

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

REPORTS/ITEMS OF BUSINESS:

- Mr A Warren asked a question around the social media plan for the next four (4) weeks, the duration before the next meeting. 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 5 October 2022 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 6.43pm

CONFIRMED: Wednesday 5 October 2022

CHAIR PERSON