

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 5 October 2022 at 6:00pm

PRESENT

Elected Members:

Councillor W Miller

Community Representatives:

Attitudes Boutique, Ms G Martin

Daisy and Hen, Ms G Britton

Cibo Espresso, Mr T Beatrice

Terra & Sol, Mr B Meuris

Smart Hearing Solutions, Mr J Rayment

Glenelg Finance, Mr D Murphy

Ikos Holdings Trust, Mr A Fotopoulos

Beach Burrito, Mr A Warren (virtual connection)

Staff:

General Manager, Community & Business, Ms M Lock

Manager, City Activation, Ms R Forrest

Jetty Road Development Coordinator, Ms A Klingberg

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: Councillor R Abley, Mr C Morley

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 7 September 2022 to be taken as read and confirmed.

Moved T Beatrice, Seconded G Britton

Carried

A Warren joined the meeting at 6.01pm

6. QUESTIONS BY MEMBERS

6.1 Without Notice: Nil

6.2 With Notice: Nil

7. MOTIONS ON NOTICE: Nil**8. PRESENTATION:**

- Ms Akarra Klingberg, Jetty Road Development Coordinator provided an update on the Jetty Road Social Media Strategy and sought feedback from the Committee

A Fotopoulos joined the meeting at 6.41pm

9. REPORTS/ITEMS OF BUSINESS

9.1 Monthly Finance Report

(Report No: 405/22)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 31 August 2022.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved J Rayment, Seconded T Beatrice

Carried

9.2 Marketing Update (Report No: 406/22)

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 A Fotopoulos, Seconded G Britton

Carried

9.3 Jetty Road Events Update (Report No: 407/22)

Jetty Road Mainstreet Committee (JRMCC) 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 Fotopoulos, Seconded T Beatrice

Carried

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

REPORTS/ITEMS OF BUSINESS: Nil

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 2 November 2022 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.16pm

CONFIRMED: Wednesday 2 November 2022

CHAIR PERSON