

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 14 December 2022 at 6:00pm

PRESENT

Elected Members:

Councillor R Abley

Community Representatives:

Attitudes Boutique, Ms G Martin

Daisy and Hen, Ms G Britton

Ikos Holdings Trust, Mr A Fotopoulos

Beach Burrito, Mr A Warren (virtual connection)

Smart Hearing Solutions, Mr J Rayment

Cibo Espresso, Mr T Beatrice

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

Events Coordinator, Ms F Edwards

1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.07pm.

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 D Murphy, Councillor Kane, Mr C Morley, Mr B Meuris

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 2 November 2022 to be taken as read and confirmed.

Moved Councilor Abley Seconded T Beatrice

Carried

6. QUESTIONS BY MEMBERS

6.1 Without Notice:

6.2 With Notice: Nil

7. MOTIONS ON NOTICE: Nil

8. PRESENTATION:

8.1 Jetty Road Masterplan

Ms Akarra Klingberg, Jetty Road Development Coordinator provided an update on behalf of Ms Cherie Armfield, Project Manager, Public Realm & Urban Design on the Jetty Road Masterplan.

8.2 2023/24 Jetty Road Events

Ms Akarra Klingberg, Jetty Road Development Coordinator and Ms Regan Forrest, Manager, City Activation presented opportunities for the 2023/24 Event Season for discussion.

A Fotopoulos joined the meeting at 7.15pm

9. REPORTS/ITEMS OF BUSINESS

- 9.1 Monthly Finance Report (Report No: 478/22)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 30 November 2022.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved J Rayment, Seconded G Britton

Carried

- 9.2 Marketing Update (Report No: 480/22)

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

- 9.3 Jetty Road Events Update (Report No: 481/22)

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 recent and upcoming events.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded J Rayment

Carried

10. URGENT BUSINESS – Subject to the Leave of the Meeting**REPORTS/ITEMS OF BUSINESS:**

- The JRMC acknowledged Councillor Miller's four years of service as a JRMC member and thanked him for his contribution.

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 1 February 2023 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.32pm

CONFIRMED: Wednesday 1 February 2023

CHAIR PERSON