

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 February 2023 at 6:00pm

PRESENT

Elected Members:

Mayor A Wilson
Councillor R Abley
Councillor A Kane

Community Representatives:

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

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

1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.03pm.

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 J Rayment, Ms G Britton

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 14 December 2022 to be taken as read and confirmed.

Moved A Warren, Seconded Councillor Abley

Carried

6. QUESTIONS BY MEMBERS

6.1 Without Notice:

A Warren asked Administration for an update on the Taplin Development Colley Terrace hoarding. Council Administration provided a response and will distribute further information to the Committee post the meeting.

6.2 With Notice: Nil

7. MOTIONS ON NOTICE: Nil

8. PRESENTATION:

8.1 Glenelg Film Festival Update

Mr Nick Buckland, Director, Scuti Productions, provided an overview and update on the Glenelg Film Festival and what support they are looking for from the JRMC.

A Fotopoulos joined the meeting at 6.25pm.

9. REPORTS/ITEMS OF BUSINESS

- 9.1 Monthly Finance Report (Report No: 20/23)

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

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice Seconded Councillor Abley **Carried**

- 9.2 Marketing Update (Report No: 21/23)

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 Warren, Seconded C Morley **Carried**

- 9.3 Jetty Road Events Update (Report No: 22/23)

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 A Warren, Seconded D Murphy **Carried**

9.4 Jetty Road Mainstreet Committee Nominations (Report No: 23/23)

The Jetty Road Mainstreet Committee (JRMC) comprises of up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business owners, commercial property owners (nine persons) and Elected Members of Council (two persons) and, if the committee wishes to do so, independent members (two persons). Business owners and owners of commercial property within the boundaries of the Jetty Road, Glenelg precinct who contribute to the separate rate levy are invited to nominate for a position on the Jetty Road Mainstreet Committee. There are nine positions available for those people who are either a landlord or trader for the period 1 April 2023 – 31 March 2025. Nominations for the positions are open from 2 February to 15 February 2023.

This report seeks the appointment of a JRMC member to the Selection Panel.

Motion

That the Jetty Road Mainstreet Committee:

1. **Note this report.**
2. **Endorses Chris Morley to the Selection Panel in accordance with the JRMC Terms of Reference**

Moved T Beatrice, Seconded A Fotopoulos

Carried

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

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 1 March 2023 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.20pm

CONFIRMED: Wednesday 1 March 2023

CHAIR PERSON