

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 March 2023 at 6:00pm

PRESENT

Elected Members:

Councillor A Kane

Community Representatives:

Cibo Espresso, Mr T Beatrice

Glenelg Finance, Mr D Murphy

Terra & Sol, Mr B Meuris

Smart Hearing Solutions, Mr J Rayment

Beach Burrito, Mr A Warren (virtual connection)

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

In the absence of the Chair and Deputy Chair, the General Manager, Community and Business called for a Presiding Member to Chair this meeting.

Motion

Mr D Murphy nominated Mr J Rayment as Presiding Member to chair the Jetty Road Mainstreet Committee meeting held on 1 March 2023.

Moved D Murphy, Seconded B Meuris

Carried

1. OPENING

The Chair, Mr J Rayment declared the meeting open at 6.01pm.

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: Ms G Martin, Councillor R Abley, Ms G Britton, 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 1 February 2023 to be taken as read and confirmed.

Moved T Beatrice, Seconded B Meuris

Carried

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

- Councillor Kane asked a question around the progress of the Yellow Brick Road event concept and Administration provided a response.
- Mr C Morley asked a question via email around the Taplin development hoarding and Administration will provide a response in reply to the email.

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

9.1 Monthly Finance Report

(Report No: 65/23)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 31 January 2023.

Motion**That the Jetty Road Mainstreet Committee note this report.**

Moved T Beatrice, Seconded Councillor D Murphy

Carried

9.2 2023/2024 Budget Recommendations (Report No: 66/23)

The Jetty Road Mainstreet Committee (JRMC) will consider the draft budget focused on high level expenditure groups, which has been prepared based on a Differential Separate Rate (levy) increase, to determine the change to be applied to the levy for 2023/24. A further workshop with the Committee will be held to refine project allocation prior to the commencement of the 2023/2024 financial year when the new Committee has been endorsed by Council.

Motion**That the Jetty Road Mainstreet Committee endorses:**

- 1. The draft 2023/24 Budget and levy for Council consideration as part of the annual budget process as tabled at the meeting.**
- 2. That the increase applied to the Differential Separate Rate for Jetty Road, Glenelg is to be consistent with the increase to be applied to General Rates**

Moved Councillor Kane, Seconded T Beatrice

Carried

9.3 Marketing Update (Report No: 67/23)

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 D Murphy, Seconded B Meuris

Carried

9.4 Jetty Road Events Update (Report No: 68/23)

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 Councillor Kane, Seconded T Beatrice

Carried

9.5 Sea to Shore: Glenelg Seafood Festival (Report No: 69/23)

The inaugural Sea to Shore: Glenelg Seafood Festival, a curated food and beverage experience showcasing the best of South Australian seafood, was held on the Glenelg Foreshore and Jetty Road Glenelg on 29 October 2022. It attracted around 25,000 patrons over the course of the event.

Subject to Council endorsement, Sea to Shore is proposed to become an annual event, with the event design to be evolved and refined in response to feedback received this year.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved D Murphy, Seconded T Beatrice

Carried

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

REPORTS/ITEMS OF BUSINESS:

- Ms M Lock shared a message on behalf of Councillor Abley on congratulating the current Jetty Road Mainstreet Committee.
- Ms A Klingberg shared a message on behalf of Ms G Martin to thank the current JRMC and special thanks to Gina and Jason.

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 5 April 2023 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 6.34pm

CONFIRMED: Wednesday 5 April 2023

CHAIR PERSON