

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 April 2023 at 6:00pm

PRESENT

Elected Members:

Mayor A Wilson

Councillor A Kane

Councillor R Abley (via virtual connection)

Community Representatives:

Attitudes Boutique, Ms G Martin

Beach Burrito, Mr A Warren

Chatime, Mr A Chhoy

Cibo Espresso, Mr T Beatrice

Echelon Studio – Architecture and Design, Mr C Morley

Glenelg Finance, Mr D Murphy

Ikos Holdings Trust, Mr A Fotopoulos

Royal Copenhagen Glenelg and Brighton, Ms S Smith

Yo-Chi, Ms B Millard

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

Team Leader, Events, Mr H Covill

1. OPENING

The General Manager Community and Business declared the meeting open at 6:00 pm.

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.

Leave of the Meeting

The Chair sought leave of the meeting to move Item 3 in the Agenda to be considered at the end of the meeting.

Leave of the meeting was granted.

4. APOLOGIES

4.1 Apologies Received: Nil

4.2 Absent: Nil

5. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

6. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Jetty Road Mainstreet Committee held on 1 March 2023 to be taken as read and confirmed.

Moved A Warren, Seconded G Martin

Carried

7. QUESTIONS BY MEMBERS

7.1 **Without Notice:** Nil

7.2 **With Notice:** Nil

8. PRESENTATION: Nil**9. REPORTS/ITEMS OF BUSINESS****Leave of the Meeting**

The Chair sought leave of the meeting to move Item 9.1 in the Agenda to be considered at the end of the meeting.

Leave of the meeting was granted.

9.2 Monthly Finance Report

(Report No: 111/23)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 28 February 2023.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded Councilor Kane

Carried

9.3 Marketing Update (Report No: 112/23)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee aligned to the 2022/2023 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 T Beatrice **Carried**

9.4 Jetty Road Events Update (Report No: 113/23)

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.

A Fotopoulos joined the meeting at 6.38pm

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved G Martin, Seconded C Morley **Carried**

Item 9.1 on the Agenda was considered after Item 9.4, as per leave of the meeting granted.

9.1 New Committee Welcome (Report No: 110/23)

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).

The JRMC is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*. The committee is established to advise Council on enhancing and promoting the Precinct as a vibrant shopping, leisure and recreation area with year round appeal to residents and visitors. A copy of the JRMC Terms of Reference and the City of Holdfast Bay Code of Practice Meeting Procedures has been provided to new committee members.

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

1. **Notes this report.**
2. **Appoints Ms G Martin as Chair and Mr A Warren as Deputy Chair for the current term until 31 March 2025**

Moved T Beatrice, Seconded Councillor Abley

Carried

Item Withdrawn

At the request of the Chair at the time of this meeting, Item 3 **Appointment of Presiding Member** was withdrawn from the Jetty Road Mainstreet Committee Agenda.

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

- Mr A Warren asked a question around the proposed Glenelg Film Festival event, Administration provided a response.
- Ms G Martin on behalf of JRMC thanked all committee members from the previous term for their efforts and commitment.

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 May 2023 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 6.58pm.

CONFIRMED: Wednesday 3 May 2023

CHAIR