

## 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 7 June 2023 at 6:00pm

#### PRESENT

##### Elected Members:

Councillor A Kane

##### Community Representatives:

Attitudes Boutique, Ms G Martin

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:

General Manager, Community & Business, Ms M Lock

Jetty Road Development Coordinator, Ms A Klingberg

Event Lead, Mr H Covill

#### 1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.02pm.

#### 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, A Warren, B Millard

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 3 May 2023 to be taken as read and confirmed.**

Moved S Smith, Seconded T Beatrice

**Carried**

**6. QUESTIONS BY MEMBERS**

**6.1 Without Notice: Nil**

**6.2 With Notice: Nil**

**7. PRESENTATION:****7.1 Glenelg Day Surgery Proposal**

Mr Dominic Skehan, Managing Director, Glenelg Day Surgery, provided an update on the proposal to rezone his property to allow for construction of a 10 bed hospital.

**7.2 Jetty Road Masterplan**

Ms Marnie Lock, General Manager, Community and Business provided an update on the Jetty Road Masterplan.

A Fotopoulos joined the meeting at 6.35pm

**8. REPORTS/ITEMS OF BUSINESS**

**8.1 Jetty Road Events Update (Report No: 190/23)**

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:**

- 1. notes this report; and**
- 2. endorses \$10,000 sponsorship to the Australian Masters Games in the 2023/2024 JRMC budget.**

Moved A Fotopoulos, Seconded T Beatrice

**Carried**

**Motion - Exclusion of the Public – Section 90(3)(d) Order**

1. That pursuant to Section 90(3) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to discuss specific events update in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* the JRMC is satisfied that it is necessary that the public be excluded to consider the information discussed of a specific event update on the following ground:
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or
 

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.
3. The Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Kane, Seconded D Murphy

**Carried**

M Lock provided the Jetty Road Mainstreet Committee with a verbal update on a specific event activation.

**The meeting came out of confidence at 6.54pm and the meeting was re-open to the public.**

8.2 Monthly Finance Report (Report No: 189/23)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 30 April 2023.

**Motion**

**That the Jetty Road Mainstreet Committee:**

1. notes this report; and
2. endorses \$11,000 to restring the Jetty Road tree fairy lights.

Moved D Murphy Seconded S Smith

**Carried**

8.3 Marketing Update (Report No: 188/23)

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 A Chhoy, Seconded T Beatrice

**Carried**

**9. URGENT BUSINESS – Subject to the Leave of the Meeting**

**10. 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 5 July 2023 at the Glenelg Town Hall.

**12. CLOSURE**

The meeting closed at 7.11pm.

**CONFIRMED:** Wednesday 5 July 2023

**CHAIR**