

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 July 2023 at 6:00pm

PRESENT

Elected Members:

Councillor R Abley
Councillor A Kane

Community Representatives:

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
Acting General Manager, Community & Business, Ms M Logie
Manager, City Activation, Ms R Forrest
Jetty Road Development Coordinator, Ms A Klingberg
Event Lead, Mr H Covill

1. OPENING

The Deputy Chair, Mr A Warren, 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: Ms G Martin

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 7 June 2023 to be taken as read and confirmed.

Moved Councillor Abley, Seconded T Beatrice

Carried

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

- A Warren asked a question around Council's communication process due to the recent media attention. Administration provided a response.

6.2 With Notice: Nil**7. PRESENTATION: Nil****8. REPORTS/ITEMS OF BUSINESS****8.1 Jetty Road Events Update**

(Report No: 225/23)

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 notes this report

Moved T Beatrice, Seconded D Murphy

Carried

- 8.2 Monthly Finance Report (Report No: 224/23)

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

Motion

That the Jetty Road Mainstreet Committee notes this report

Moved S Smith, Seconded A Chhoy

Carried

- 8.3 Marketing Update (Report No: 226/23)

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 notes this report

Moved T Beatrice, Seconded D Murphy

Carried

A Fotopoulos joined the meeting at 6.49pm

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

10. REPORTS/ITEMS OF BUSINESS: Nil

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 2 August 2023 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.08pm.

CONFIRMED: Wednesday 2 August 2023

CHAIR