

## 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 2 August 2023 at 6:00pm

#### PRESENT

##### Elected Members:

Councillor R Abley

Councillor A Kane

##### 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

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

Jetty Road Development Coordinator, Ms A Klingberg

Event Lead, Mr H Covill

#### 1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.01pm.

#### 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: 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 5 July 2023 to be taken as read and confirmed.**

Moved C Morley, Seconded T Beatrice

**Carried**

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

- A Warren asked Administration a question in relation to Council's media policy. Administration provided a response.

A Chhoy joined the meeting at 6.13pm.

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

(Report No: 249/23)

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. proposes the Glenelg Ice Cream Festival be held on Friday 12 January 2024.**

Moved T Beatrice, Seconded A Warren

**Carried**

8.2 Monthly Finance Report (Report No: 250/23)

The Jetty Road Mainstreet 2022/2023 end of financial year report is presented for information.

**Motion**

**That the Jetty Road Mainstreet Committee notes this report**

Moved A Warren, Seconded T Beatrice **Carried**

8.3 Marketing Update (Report No: 251/23)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee aligned to the 2023/2024 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 and approve the 2023/2024 Marketing Plan as tabled subject to minor amendments.**

Moved T Beatrice Seconded A Warren **Carried**

**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 6 September 2023 at the Glenelg Town Hall.

**12. CLOSURE**

The meeting closed at 7.27pm.

**CONFIRMED:** Wednesday 6 September 2023

**CHAIR**