

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 6 September 2023 at 6:00pm

PRESENT

Elected Members:

Mayor A Wilson

Councillor A Kane

Community Representatives:

Attitudes Boutique, Ms G Martin

Beach Burrito, Mr A Warren

Cibo Espresso, Mr T Beatrice

Glenelg Finance, Mr D Murphy

Royal Copenhagen Glenelg and Brighton, Ms S Smith

Yo-Chi, Ms B Millard

Ikos Holdings Trust, Mr A Fotopoulos

Staff:

General Manager, Community & Business, Ms M Lock

Manager, City Activation, Ms R Forrest

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 Kurna 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 Kurna People today.

3. APOLOGIES

3.1 Apologies Received: Councillor R Abley, Mr A Choy, Mr C Morley

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 2 August 2023 to be taken as read and confirmed.

Moved D Murphy, Seconded T Beatrice

Carried

6. QUESTIONS BY MEMBERS**6.1 Without Notice:****6.2 With Notice:****6.2.1 Development Hoarding – Mr C Morley (Report No: 295/23)**

Mr C. Morley asked the following question:

What can the City of Holdfast Bay do to mandate that hoardings are appropriately designed and maintained, for all developments in the Jetty Road Mainstreet Precinct?

Background

A number of developments have received planning approval within the Jetty Road, Glenelg Mainstreet Precinct. With continual development and disruption across these sites, the hoarding and scaffolding play a significant role in the public interface and street appeal of these sites and should be appropriately designed and maintained for the benefit of the broader precinct.

ANSWER – Manager, Development Services

The planning approval process does not make provision for mandating hoardings, as the approval process for hoardings and associated scrim is separately dealt with under the Local Government Act. Any requirements relating to the maintenance and standard of the hoarding will need to be imposed by way of conditions on the hoarding approval when issued by Council Administration, ideally in consultation with the proponent.

Council will have regard to the design of hoardings as applications for the installations are received to ensure that such hoardings display positive messaging, are of a high design standard, and are maintained to a prescribed standard thereafter.

7. PRESENTATION: Nil

8. REPORTS/ITEMS OF BUSINESS

8.1 Jetty Road Events Update (Report No: 284/23)

Jetty Road Mainstreet Committee (JRMCC) 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 A Warren

Carried

A Fotopoulos joined the meeting at 6.18pm

8.2 Monthly Finance Report (Report No: 285/23)

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

Motion

That the Jetty Road Mainstreet Committee notes this report

Moved T Beatrice, Seconded D Murphy

Carried

8.3 Marketing Update (Report No: 286/23)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee aligned to the 2023-24 Marketing Plan.

Motion

That the Jetty Road Mainstreet Committee notes this report

Moved B Millard, Seconded T Beatrice

Carried

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

- 9.1 A Warren asked a question on behalf of C Morley in relation to the agenda item 6.2.1. Development Hoarding (Report No 295/23). Administration took the question on notice.

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 4 October 2023 at the Glenelg Town Hall.

12. CLOSURE

The meeting closed at 6.43pm.

CONFIRMED: Wednesday 4 October 2023

CHAIR