

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 4 October 2023 at 6:00pm

PRESENT

Elected Members:

Mayor A Wilson

Councillor R Abley

Community Representatives:

Attitudes Boutique, Ms G Martin

Beach Burrito, Mr A Warren

Cibo Espresso, Mr T Beatrice

Royal Copenhagen Glenelg and Brighton, Ms S Smith

Ikos Holdings Trust, Mr A Fotopoulos

Chatime, Mr A Chhoy

Echelon Studio – Architecture and Design, Mr C Morley

Staff:

Chief Executive Officer, Mr R Bria

General Manager, Community & Business, Ms M Lock

Acting Manager, City Activation, Ms V Miller

Jetty Road Development Coordinator, Ms A Klingberg

Event Lead, Mr H Covill

1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.03pm.

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 D Murphy, Councillor A Kane, Ms 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 6 September 2023 to be taken as read and confirmed.

Moved Councillor Abley, Seconded T Beatrice

Carried

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

- Mr C Morley asked a question about the Greater Adelaide Regional Plan, whether Council were aware of it, is it part of the masterplan and will Council be doing a submission. Administration provided a response.

Mr A Fotopoulos joined the meeting at 6.24pm

- Mayor Wilson asked a question about the Trader Facebook page, Administration provided a response.
- Mr A Warren asked a question about the outdoor dining permits in Moseley Square. Administration took this on notice and will provide a response.
- Mr A Warren asked a question about the external Ice Cream Festival award voting website, Administration took this on notice and will provide a response.
- Mr T Beatrice sought clarification around council representatives in stores to conducting a Business Confidence Survey. Administration provided a response.
- Ms G Martin asked a question around the upcoming dry zone consultation, Administration provided a response.

6.2 With Notice: Nil**7. PRESENTATION: Nil**

8. REPORTS/ITEMS OF BUSINESS**8.1 Monthly Finance Report (Report No: 319/23)**

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

Motion

That the Jetty Road Mainstreet Committee notes this report

Moved A Chhoy, Seconded Councillor Abley **Carried**

8.2 Jetty Road Events Update (Report No: 320/23)

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 licencing option 4, Individual traders apply for their own license for the Glenelg Ice Cream Festival 2024.**

Moved C Morley, Seconded T Beatrice **Carried**

8.3 Marketing Update (Report No: 321/23)

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 Councillor Abley, Seconded T Beatrice **Carried**

9. URGENT BUSINESS – Subject to the Leave of the Meeting**9.1 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 A Fotopoulos, Seconded Councillor Abley

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 7.45pm and the meeting was re-open to the public.

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 1 November 2023 in the Mayor's Parlour Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.49pm

CONFIRMED: Wednesday 1 November 2023

CHAIR