

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 1 November 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
Cibo Espresso, Mr T Beatrice
Chatime, Mr A Chhoy
Glenelg Finance, Mr D Murphy
Yo-Chi, Ms B Millard

Staff:

Chief Executive Officer, Mr R Bria
A/General Manager, Community & Business, Mr A Hill
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 6.04pm.

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: Mr A Fotopoulos, Mr C Morley

3.2 Absent: Ms S Smith

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 4 October 2023 to be taken as read and confirmed.

Moved A Warren, Seconded D Murphy

Carried

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

A Warren asked a question about the outdoor dining in Moseley Square. Administration provided a response.

A Warren asked a question about the Masterplan. Administration took this on notice and will provide a response.

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

Acting Sergeant, Operation Jericho, Mr J Pethers, South Australia Police, provided an update on Operation Jericho.

Mr A Chhoy joined the meeting at 6.18pm

8. REPORTS/ITEMS OF BUSINESS**8.1 Jetty Road Events Update (Report No: 364/23)**

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 Councillor Abley, Seconded D Murphy

Carried

8.2 Monthly Finance Report (Report No: 365/23)

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

Motion

That the Jetty Road Mainstreet Committee notes this report

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

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

9.1 Councillor Abley proposed the following motion:

That Jetty Road Mainstreet Committee to approve a \$1,000 contribution to The Local event

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

- 9.2 Mr A Chhoy raised that as the JRMC, to ensure inclusivity of all traders, the entirety of the Jetty Road should be considered for street party events. Administration provided a response.

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 13 December 2023 to commence at 5.45pm in the Mayor's Parlour Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.56pm

CONFIRMED: Wednesday 13 December 2023

CHAIR