



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 7 February 2024 at 6.00pm

ELECTED MEMBERS PRESENT

Councillor R Abley

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique, Ms G Martin
Beach Burrito, Mr A Warren (via virtual connection)
Glenelg Finance, Mr D Murphy
Royal Copenhagen Glenelg and Brighton, Ms S Smith
Yo-Chi, Ms B Millard
Echelon Studio – Architecture and Design, Mr C Morley
Ikos Holdings Trust, Mr A Fotopoulos

STAFF IN ATTENDANCE

Chief Executive Officer, Mr R Bria
General Manager, Community and Business, Ms M Lock
Manager, City Activation, Ms R Forrest
Jetty Road Development Coordinator, Ms A Klingberg

1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.07pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Chair, Ms G Martin stated:

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 Chhoy, Mr T Beatrice, Councillor A Kane

3.2 Absent:

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. CONFIRMATION OF MINUTES

Motion

That the minutes of the Jetty Road Mainstreet Committee held on 13 December 2023 to be taken as read and confirmed.

Moved D Murphy, Seconded Councillor Abley

Carried

6. QUESTIONS BY MEMBERS

6.1 **Without Notice:** Nil

6.2 **With Notice:** Nil

7. PRESENTATION

7.1 Jetty Road Mainstreet Committee 2024-25 Budget

The Jetty Road Development Coordinator provided a presentation on the 2024-25 Budget options for consideration.

C Morley joined the meeting at 6.12pm

A Fotopoulos joined the meeting at 6.14pm

8. REPORTS/ITEMS OF BUSINESS

8.1 Jetty Road Events Update (Report No: 27/24)

Jetty Road Mainstreet Committee (JRMCC) in partnership with the City of Holdfast Bay is 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 S Smith, Seconded D Murphy

Carried

8.2 Sea to Shore Glenelg Seafood Festival 2023 (Report No: 28/24)

The Sea to Shore: Glenelg Seafood Festival was held for the second time on 28 October 2023. Total attendance at the event was 22,000 across the daytime Foreshore event and evening street party.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved C Morley, Seconded Councillor Abley

Carried

8.3 **Jetty Road Budget Recommendation** (Report No: 29/24)

The Jetty Road Mainstreet Committee (JRMCC) will consider the draft budget focused on high level expenditure groups, which has been prepared based on a Differential Separate Rate (levy) increase, to determine the change to be applied to the levy for 2024-25. A further workshop with the Committee will be held to refine project allocations prior to the commencement of the 2024-25 financial year.

Motion

That the Jetty Road Mainstreet Committee endorses:

- 1. The draft 2024-25 Budget and levy for Council consideration as part of the annual budget process as tabled at the meeting; and,**
- 2. That the increase applied to the Differential Separate Rate for Jetty Road, Glenelg is to be consistent with the increase to be applied to General Rates**

Moved A Fotopoulos, Seconded B Millard

Carried

8.4 **Monthly Finance Report** (Report No: 30/24)

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

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved Councillor Abley, Seconded A Warren

Carried

8.5 **Marketing Update** (Report No: 31/24)

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

That the Jetty Road Mainstreet Committee notes this report.

Moved D Murphy, Seconded C Morley

Carried

9. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING**



10. REPORTS/ITEMS OF BUSINESS

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 6 March 2024 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.14pm.

CONFIRMED 6 March 2024

CHAIR