



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 6 March 2024 at 6.00pm

ELECTED MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Kane

COMMITTEE REPRESENTATIVES PRESENT

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
Echelon Studio – Architecture and Design, Mr C Morley
Chatime, Mr A Chhoy
Ikos Holdings Trust, Mr A Fotopoulos
Independent Member, Ms S Mills
Independent Member, Mr C Brown

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
Event Lead, Mr H Colvill

1. OPENING

The Chair, Ms G Martin, declared the meeting open at 6.04pm.

2. KAURNA ACKNOWLEDGEMENT

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

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:

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 7 February 2024 to be taken as read and confirmed.

Moved T Beatrice, Seconded A Chhoy

Carried

6. QUESTIONS BY MEMBERS

6.1 **Without Notice:** Nil

6.2 **With Notice**



7.1 PRESENTATIONS

7.1 Jetty Road Masterplan - In Confidence

Motion – Exclusion of the Public – Section 90(3)(d) Order

1. That pursuant to section 90(2) of the *Local Government Act 1999* the Committee 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 consider Item 7.1, Jetty Road Masterplan in confidence.
2. That in accordance with section 90(3) of the *Local Government Act 1999* the Committee is satisfied that it is necessary that the public be excluded to considers the information contained information and documents of item 7.1, Glenelg Masterplan on the following grounds:
 - 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.

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 Warren Seconded T Beatrice

Carried

A Fotopoulos joined the meeting at 6.23pm

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 7.1, Jetty Road Masterplan Presentation in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Committee, pursuant to section 91(7) of that Act orders that the information and documents relevant to this item be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the negotiations have been finalised and that this order be reviewed every 12 months

Moved Councillor Abley, Seconded D Murphy

Carried

The meeting came out of confidence at 6.31pm.

Leave of Meeting

The Chair with the approval of two-thirds of the members sought leave of the meeting to propose that Item 10.1 **Winter Activation** (Report No: 61/24) be considered after Item 7.

Leave of the meeting was granted.

10. ITEMS IN CONFIDENCE

10.1 Winter Activation (Report No: 61/24)

Motion – Exclusion of the Public – Section 90(3)(d) Order

- 1. That pursuant to section 90(2) of the *Local Government Act 1999* the Committee 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 consider Report No: 61/24 Winter Activation in confidence.**
- 2. That in accordance with section 90(3) of the *Local Government Act 1999* the Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 61/24 Winter Activation on the following grounds:**
 - 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.**

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 Warren, Seconded T Beatrice

Carried

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 10.1, Winter Activation in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Committee, pursuant to section 91(7) of that Act orders that the report, attachment and minutes relevant to this item be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the negotiations have been finalised and that this order be reviewed every 12 months

Moved A Warren, Seconded T Beatrice

Carried

The meeting came out of confidence at 6.42pm.

The Chair resumed the order of business as determined by the agenda.

8. REPORTS/ITEMS OF BUSINESS

8.1 Independent Committee Member Welcome (Report No: 56/24)

The Jetty Road Mainstreet Committee (JRMC) comprises of up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business owners, commercial property owners (nine persons) and Elected Members of Council (two persons) and, if the committee wishes to do so, independent members (two persons). At their meeting on 13 December 2023 the JRMC endorsed advertising and appointing Independent Members to join the Committee.

Nominations were sought for the two positions for the remainder of the current term which expires 31 March 2025. Nominations were open from 29 January to 9 February 2024. The selection panel met on 19 February 2024 and this report provides their recommendations for the appointment of Independent Members.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved A Chhoy, Seconded B Millard

Carried

8.2 Jetty Road Events Update (Report No: 57/24)

The Jetty Road Mainstreet Committee 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 D Murphy, Seconded T Beatrice

Carried

Mayor Wilson joined the meeting at 6.58pm

8.3 Marketing Update (Report No: 58/24)

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

8.4 Monthly Finance Report (Report No: 59/24)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 31 January 2024.

Motion

That the Jetty Road Mainstreet Committee:

- 1. Notes this report; and**
- 2. Reallocates \$40,000 from the promotions budget to video and ad creation.**

Moved A Fotopoulos, Seconded D Murphy

Carried

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

10. ITEMS IN CONFIDENCE

Item 10.1 Winter Activation (Report No: 61/24) was considered in Item 7, Items in Confidence, as per leave of the meeting granted.

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 April 2024 to commence at 6.00pm in the Mayor’s Parlour Glenelg Town Hall.

12. CLOSURE

The meeting closed at 7.23pm.

CONFIRMED 3 April 2024

CHAIR