



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 1 May 2024 at 6.00pm

ELECTED MEMBERS PRESENT

Councillor R Abley (via virtual connection)
Councillor A Kane

COMMITTEE REPRESENTATIVES PRESENT

Beach Burrito, Mr A Warren
Cibo Espresso, Mr T Beatrice
Glenelg Finance, Mr D Murphy
Yo-Chi, Ms B Millard
Independent Member, Ms S Mills

STAFF IN ATTENDANCE

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 Deputy Chair, Mr A Warren declared the meeting open at 6.11pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Deputy Chair, Mr A Warren 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: Ms G Martin, Mr C Morley, Mr A Fotopoulos, Mr C Brown, Ms S Smith

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 3 April 2024 to be taken as read and confirmed.

Moved D Murphy, Seconded T Beatrice

Carried

6. QUESTIONS BY MEMBERS

6.1 Without Notice: Nil

6.2 With Notice

Mr A Warren asked a question on behalf of Mr C Morley for an update of the Transforming Jetty Road, Glenelg project. Administration provided a response.

7. PRESENTATIONS: Nil

8. REPORTS/ITEMS OF BUSINESS

8.1 **Jetty Road Events Update** (Report No: 129/24)

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 B Millard, Seconded D Murphy

Carried

8.2 **Marketing Update** (Report No: 131/24)

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 T Beatrice, Seconded S Mills

Carried

8.3 **Monthly Finance Report** (Report No: 130/24)

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

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved T Beatrice, Seconded B Millard

Carried



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

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 5 June 2024 to commence at 6.00pm in the Mayor’s Parlour Glenelg Town Hall.

11. CLOSURE

The meeting closed at 6.27pm.

CONFIRMED 5 June 2024

CHAIR