



## **Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 5 June 2024 at 6.00pm**

### **ELECTED MEMBERS PRESENT**

Councillor R Abley  
Councillor A Kane

### **COMMITTEE REPRESENTATIVES PRESENT**

Attitudes Boutique, Ms G Martin  
Beach Burrito, Mr A Warren (Via Virtual Connection)  
Yo-Chi, Ms B Millard (Via Virtual Connection)  
Independent Member, Ms S Mills  
Independent Member, Mr C Brown

### **STAFF IN ATTENDANCE**

General Manager, Community and Business, Ms M Lock  
Manager, City Activation, Ms R Forrest  
Jetty Road Development Coordinator, Ms A Klingberg (Via Virtual Connection)  
Event Lead, Mr H Colvill

**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 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 D Murphy Mr T Beatrice, Mr C Morley, Mr A Fotopoulos

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 1 May 2024 to be taken as read and confirmed.**

Moved Councillor Abley, Seconded Councillor Kane

**Carried**

**6. QUESTIONS BY MEMBERS**

6.1 **Without Notice:** Nil

6.2 **With Notice:** Nil

**7. PRESENTATIONS:**

**7.1 City of Holdfast Bay Economic Development Strategy**

Ms M Lock, General Manager Community and Business provided an update on the City of Holdfast Bay Economic Development Strategy.

**7.2 Adelaide Economic Development Agency Business Summit**

Councillor Abley provided an update on the Adelaide Economic Development Agency Business Summit she attended on Wednesday 22 May 2024

**8. REPORTS/ITEMS OF BUSINESS**

**8.1 Jetty Road Events Update** (Report No: 162/24)

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 S Mills, Seconded Councillor Kane

**Carried**

**8.2 Ice Cream Festival** (Report No: 163/24)

The third Glenelg Ice Cream Festival was held Friday 12 January 2024, the evening before the race stage start for the Santos Tour Down Under (Health Partners Women's Stage 2: Glenelg to Stirling). Attendance exceeded 35,000 over the course of the evening event, with the 2024 Festival being the most successful to date.

**Motion**

**That the Jetty Road Mainstreet Committee notes this report.**

Moved Councillor Abley, Seconded Councillor Kane

**Carried**

8.3 **Jetty Road Mainstreet Committee Vacancies** (Report No: 164/24)

The Jetty Road Mainstreet Committee (JRM) comprises of up to 13 persons who are a mix of 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).

Following the resignation of two trader representatives, there are two vacancies on the Committee. In line with section 7.11 of the Jetty Road Mainstreet Committee Terms of Reference, the Council shall, if it deems fit, appoint another person to the Committee on such terms as it seems fit.

This report seeks the appointment of a JRM and Elected Member to the Selection Panel to fill the vacancies for the remainder of the current term to 31 March 2025.

**Motion**

**That the Jetty Road Mainstreet Committee:**

1. **notes this report;**
2. **acknowledges the service of the outgoing JRM members; and**
3. **endorses Councillor Abley and Chris Morley to the Selection Panel in accordance with the JRM Terms of Reference.**

Moved C Brown, Seconded S Mills

**Carried**

8.4 **Marketing Report** (Report No: 166/24)

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 Councillor Abley, Seconded Councillor Kane

**Carried**

8.5 **Monthly Finance Report**

(Report No: 165/24)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 30 April 2024.

**Motion**

**That the Jetty Road Mainstreet Committee notes this report.**

Moved C Brown, Seconded B Millard

**Carried**

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

9.1. Councillor Abley encouraged all to attend in the gallery of the Council Meeting, scheduled 25 June 2024 at the Brighton Civic Centre where the budget will be considered for endorsement.

9.2. G Martin, JRMCM Chair on behalf of the JRMCM thanked outgoing JRMCM members, Ms S Smith and Mr A Chhoy for their time on the JRMCM Committee.

**10. DATE AND TIME OF NEXT MEETING**

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

**11. CLOSURE**

The meeting closed at 7.03pm.

**CONFIRMED 3 July 2024**

**CHAIR**