



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 A Kane

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique, Ms G Martin
Glenelg Finance, Mr D Murphy
Yo-Chi, Ms B Millard
Echelon Studio – Architecture and Design, Mr C Morley
Cibo Espresso, Mr T Beatrice
The Colley Hotel, Ms K Bailey
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

1. OPENING

The Chair, Ms G Martin declared the meeting open at 6.02pm.

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: Councillor R Abley, Ms S Mills, Ms J Chudasama,
Mr A Warren

3.2 Absent: Mr A Fotopoulos

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 2 June 2024 to be taken as read and confirmed.

Moved T Beatrice, Seconded D Murphy

Carried

6. QUESTIONS BY MEMBERS

6.1 **Without Notice:** Nil

6.2 **With Notice:** Nil

7. PRESENTATIONS: Nil

8. REPORTS/ITEMS OF BUSINESS

8.1 New Member Welcome (Report No: 215/24)

The Jetty Road Mainstreet Committee (JRMC) comprises 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 independent members (two persons).

Following the resignation of two committee members, previous trader applicants from the February 2023 and 2024 calls for nominations were contacted to fill the positions, with three of the four applicants still interested. Applications were assessed against a skills matrix by the Selection Panel.

The Selection Panel met on 14 June 2024 and this report notes and acknowledges Council's endorsement for the appointment of the committee members to fill the two vacancies until the end of the current term, 31 March 2025.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved T Beatrice, Seconded Councillor Kane

Carried

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

- The General Manager, Community and Business provided an update on the scheduling of the special meeting in relation to the Transforming Jetty Road project.

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 7 August 2024 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

11. CLOSURE

The meeting closed at 6.10pm.

CONFIRMED 7 August 2024

CHAIR