



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 9 April 2025 at 7.00pm

ELECTED MEMBERS PRESENT

Mayor Amanda Wilson
Councillor A Kane

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique, Ms G Martin
Beach Burrito, Mr A Warren
The Colley Hotel, Ms K Bailey
Cibo Espresso, Mr T Beatrice
Yo-Chi, Ms B Millard (Via Virtual Connection)
RD Jones Group, Mr R Shipway
Theodorakakos Property Group, Mr J Theodorakakos
Peter Shearer Menswear, Mr M Gilligan
Ikos Holdings Trust, Mr A Fotopoulos
Independent Member, Ms S Mills
Independent Member, Mr S Smith

STAFF IN ATTENDANCE

General Manager, Community and Business, Ms M Lock
Manager, City Activation, Ms N Reynolds
Business Development Partner, Ms V Miller

1. OPENING

The General Manager, Community and Business, Ms M Lock declared the meeting open at 7.04pm.

A Fotopoulos joined the meeting at 7.05pm

2. APPOINTMENT OF THE PRESIDING MEMBER AND DEPUTY PRESIDING MEMBER

The Jetty Road Mainstreet Committee's Terms of Reference provides the JRMC shall appoint for a bi-annual term, a Presiding Member and a Deputy Presiding Member. The Presiding Member and Deputy Presiding Member are to be appointed from those members who are not Elected or Independent members of the City of Holdfast Bay.

Motion

That the Jetty Road Mainstreet Committee appoints Ms G Martin as Presiding Member and Mr A Warren as Deputy Presiding Member for the term until 31 March 2027

Moved Councillor Kane, Seconded T Beatrice

Carried

3. 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.

4. APOLOGIES

3.1 Apologies Received: Councillor R Abley

3.2 Absent:

5. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

6. CONFIRMATION OF MINUTES

Motion

That the minutes of the Jetty Road Mainstreet Committee held on 5 March 2025 to be taken as read and confirmed.

Moved T Beatrice, Seconded A Fotopoulos

Carried

7. QUESTIONS BY MEMBERS

7.1 Without Notice:

- 7.1.1 A Warren asked has Administration engaged digital services. Administration provided a response.
- 7.1.2 A Warren asked has the self-assessment process been circulated to the outgoing Committee. Administration took this on notice.
- 7.1.3 A Warren asked will there be a social media representative in attendance at the Electric Island concert. Administration provided a response.
- 7.1.4 A Warren asked a question on the status of Council's Economic Development Strategy to then finalise the Jetty Road Retail Strategy. Administration provided a response.
- 7.1.5 S Mills asked a question around the Administration resources to support the JRMC, if this is to be discussed at the workshop. Administration provided a response.

7.2 With Notice: Nil

8. PRESENTATIONS

8.1 Southern Business Mentoring Program Update

Item 8.1 was withdrawn prior to the meeting at the request General Manager, Community and Business.

8.2 Transforming Jetty Road Project Update

Ms C Armfield, Project Manager provided an update on the Transforming Jetty Road Project.

9. **REPORTS/ITEMS OF BUSINESS:**

9.1 **Monthly Finance Report** (Report No: 91/25)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 28 February 2025.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved A Warren, Seconded T Beatrice

Carried

9.2 **Marketing Update** (Report No: 92/25)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee (JRMCC) aligned to the 2024-25 Marketing Plan.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved T Beatrice, Seconded S Mills

Carried

8.3 **Events Update** (Report No: 93/25)

The 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 A Warren, Seconded K Bailey

Carried

10. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING:

10.1 Adelaide Economic Development Agenda (AEDA) Summit (20 May 25).

A Warren asked if a delegation of committee up to a maximum of three representatives attend the AEDA Summit.

Administration agreed to action.

10.2 Acknowledgement of Outgoing Committee Members

The Chair on behalf of the committee expressed thank to the previous members C Brown, C Morley and D Murphy for their contribution through their tenure.

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 7 May 2025 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

12. CLOSURE

The meeting closed at 8.19pm.

CONFIRMED 7 May 2025

CHAIR