

## **CITY OF HOLDFAST BAY**

**Minutes of the special meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 21 February 2018 at 6:06 pm.**

### **PRESENT**

#### **Elected Members**

Deputy Mayor Ms A Wilson

#### **Community Representatives**

Chairman – Mr M Faulkner, Enve Hair and Beauty  
Don Maios Investments, Mr C Maios  
Caruso Fruit and Veg, Mr R Caruso  
Cibo Espresso, Mr T Beatrice  
GU Film House, Mr S Robinson

#### **Staff**

General Manager, Community Services – Ms T Aukett  
Manager, City Activation – Ms M Lock  
Coordinator, Jetty Road Development – Ms A Brown

### **1. OPENING**

The Chairman declared the meeting open at 6:06 pm.

### **2. APOLOGIES**

2.1 For Absence - Ms E Leenearts, Mr A Warren, Ms E Fassina, Mr A Fotopolous, Mr S Charlick

2.2 Leave of Absence - Nil

### **3. DECLARATION OF INTEREST**

Members were reminded to declare any interest before each item.

### **4. REPORTS/ITEMS OF BUSINESS**

4.1 2018/19 Budget Recommendations

The Committee discussed the allocation of the budget for 2018/19. The Jetty Road Development Coordinator presented the marketing plan and events for the year.

The Committee discussed the Jetty Road Mainstreet levy for 2018/19.

**Motion**

**That there will be no increase to the 2018/19 Jetty Road Mainstreet Levy.**

Moved Deputy Mayor A Wilson, Seconded Mr R Caruso

**Carried**

**Motion**

**That the Committee agree to endorse the draft Budget for Council consideration with the following key expenditures:**

- 1. That \$119,500 be allocated to marketing initiatives for 2018/19**
- 2. That \$40,000 be allocated to Retail Strategy Initiatives for 2018/19**
- 3. That \$260,000 be allocated to events for 2018/19**

Moved Mr S Robinson, Seconded Mr T Beatrice

**Carried**

4.2 Draft Jetty Road Retail Strategy 2018-2022

The Jetty Road Development Coordinator provided a verbal update on the draft strategy including the focus of the document, strategic direction and actions.

**Motion**

- 1. That discussion of the draft Retail Strategy 2018-2022 be deferred to the 7 March 2018 meeting to allow all Committee members to be able to participate in the discussion.**
- 2. That David West, Principal Consultant of Premier Retail Marketing be invited to join the meeting.**

Moved Mr C Maios, Seconded Mr R Caruso

**Carried**

**5. URGENT BUSINESS – Subject to the leave of the meeting**

5.1 Nil

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 7 March 2018 at 6:00pm in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

**7. CLOSURE**

The meeting closed at 7:43 pm.

**CONFIRMED Wednesday 7 March 2018.**

**CHAIRMAN**