

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Management Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 2 September at 5.45 pm.

PRESENT

Elected Members

Mayor S Patterson
Councillor B Patton
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Telstra Store Glenelg, Ms E Leenearts
Ikos Holdings Trust, Mr A Fotopoulos
Don Maios Investments, Mr C Maios
The Moseley Bar and Kitchen, Mr M Hooper
Cibo Espresso, Mr T Beatrice

Staff

Manager, Jetty Road Development – Mrs L Johnson

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - Mr R Caruso, Caruso Fresh Fruit and Vegetables
Ms T Buckerfield, Bank SA

2.2 Leave of Absence - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Jetty Road Mainstreet Management Committee held on 5 August 2015 be taken as read and confirmed.

Moved by Ms A Wilson, Seconded by Mr M Hooper

Carried

5. REPORTS/ITEMS OF BUSINESS**5.1 Budget Update (Refer Attachment 1)****Motion**

That the budget update be received and noted

Moved Ms E Leenaerts, Seconded Mr C Maios

Carried

5.2 Winter Wonderland (Verbal Update)

Manager, Jetty Road Development advised that the final amount of tickets sold was 29,205. A full debrief report with budget numbers will be presented to the October meeting of JRMMC as well as to Council.

5.3 Adelaide Fashion Festival (verbal update)

Manager, Jetty Road Development advised that the Events team from Council will be meeting with Events SA on Monday of next week to hopefully finalise the contract for City of Holdfast Bay's involvement in this year's Adelaide Fashion Festival. Once this is signed, information will be sent out to traders via newsletter.

5.4 October School Holiday Activities

Manager, Jetty Road Development tabled the marketing collateral for this year's event which is entitled Play @ The Bay. There are over 14 different activities to choose from running from 6 – 9 October. These include make your own chocolate, cubby making on Colley, Youth yoga as well as other activities. There are a mixture of free and fee paying activities.

A full debrief report will be presented to the November meeting of Committee.

5.5 Traders Awards (verbal update)

Manager, Jetty Road Development advised that voting is well underway for this year's Traders Awards. Over 1200 votes have been cast on –line and the team has been busy distributing voting pads to businesses. Voting has been extended until midnight on Monday 7 September and votes will be collected on Tuesday 8 September.

A full debrief report will be submitted to the November meeting of Committee.

5.6 OMG Alternative Report

At the meeting of Committee on 11 August, it was agreed that Manager, Jetty Road Development would investigate an alternative event to OMG and report back to the September meeting. Due to a number of internal meetings that require to take place, the event plan and budget will now be presented at the October meeting of Committee.

6. URGENT BUSINESS – Subject to the leave of the meeting

- 6.1 Mr A Fotopolous provided an overview of his attendance at the recent ICTC Conference in Woollongong. It was recommended that Mr Fotopolous be given the opportunity to do a separate presentation to Elected Members.

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 7 October in the Glenelg Library meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.10 pm.

CONFIRMED

CHAIRMAN