



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 21 January 2026 at 6.00pm

ELECTED MEMBERS PRESENT

Mayor A Wilson
Councillor R Abley
Councillor A Kane

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique, G Martin
Beach Burrito, A Warren
Cibo Espresso, T Beatrice
RD Jones Group, R Shipway
Theodorakakos Property Group, J Theodorakakos
Yo-Chi, B Millard
Independent Member, S Smith

STAFF IN ATTENDANCE

General Manager, Strategy and Corporate, A Filipi
Manager City Activation, N Reynolds
Manager Finance, C Blunt
Executive Officer, R Steventon

1. OPENING

The Chair, G Martin declared the meeting open at 6.03pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Chair, 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 – A Fotopoulos, M Gilligan, K Bailey

3.2 Absent - Nil

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 3 December 2025 be taken as read and confirmed.

Moved Councillor Abley, Seconded S Smith

Carried

6. PRESENTATIONS

6.1 Transforming Jetty Road Update

A Filipi provided a verbal update on the Transforming Jetty Road project.

J Theodorakakos joined the meeting at 6.08pm.

7. QUESTIONS BY MEMBERS

7.1 **Without Notice** - Nil

7.2 **On Notice** – Nil

8. MOTIONS ON NOTICE - Nil

9. REPORTS BY OFFICERS

9.1 Action Items (Report No: 03/26)

This report documents questions and actions raised in previous meetings and advises the Jetty Road Mainstreet Committee (JRMC) Administration's progress updates and outcomes.

Motion

That the Jetty Road Mainstreet Committee receives this report and items of interest discussed.

Moved T Beatrice, Seconded S Smith

Carried

9.2 Terms of Reference and Implementation Plan (Report No: 04/26)

At the meeting of 1 October 2025, the Jetty Road Mainstreet Committee considered a report (Report No: 336/25) that sought adoption of revised Terms of Reference (ToR) for the Jetty Road Mainstreet Committee (JRMC). At that meeting the Committee moved a motion to defer the report until December 2025 on the basis that Administration plan an implementation of the membership transition under the proposed Terms of Reference.

This report sought the Committee's endorsement and recommendation of the revised ToR's to Council for adoption; and endorsement of the proposed implementation of the membership transition.

Motion

That the Jetty Road Mainstreet Committee:

1. **endorses the Terms of Reference presented in Attachment 1 with minor amendments to clause 7 – Appointment Process and recommends them to Council for adoption;**
2. **notes the resignation of Gilia Martin, Angus Warren and Stacey Mills from the Committee;**
3. **approves a Selection Panel, consisting of:**
 - **A Warren**
 - **G Martin**
 - **R Shipway****to commence the appointment process for two trader members and one independent member.**

Moved B Millard, Seconded S Smith

Carried

Leave of Meeting

The Chair sought leave of the meeting to move Item 11.1 Jetty Road Mainstreet Mid-Year Report (Report No: 05/26) in the Agenda to be considered after Item 9.2.

Leave of the meeting was granted.

11.1 **Jetty Road Mainstreet Mid-Year Financial Report** (Report No: 05/26)

Motion - Exclusion of the Public – Section 90(3)(b & d) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* the Jetty Road Mainstreet Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Staff in attendance at the meeting in order to consider Report No: 05/26 Jetty Road Mainstreet Mid-Year Financial Report in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* the Jetty Road Mainstreet Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 05/26 Jetty Road Mainstreet Mid-Year Financial Report on the following grounds:

- b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business; in that the fees negotiated with the contractor are commercial in confidence.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position

of the person who supplied the information in that the intellectual property contained in a program of work specifically negotiated with the contractor and contracted by the Committee will be discussed.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

Moved Councillor Abley, Seconded T Beatrice

Carried

Councillor Kane joined the meeting at 6.30pm.

Motion - RETAIN IN CONFIDENCE – Section 91(7) Order

That having considered Agenda Item 11.1 Mid-Year Financial Report (Report No: 05/26) in confidence under section 90(2) and (3)(b and d) of the *Local Government Act 1999*, the Jetty Road Mainstreet Committee, pursuant to section 91(7) of that Act orders that the report, attachments and minutes to this report be retained in confidence for a period of 12 months and that this order be reviewed every 12 months.

Moved R Shipway, Seconded Councillor Abley

Carried

9.3 **Draft 2026-27 Jetty Road Mainstreet Committee Budget (Report No: 08/26)**

Motion - Exclusion of the Public – Section 90(3)(b) Order

1. That pursuant to Section 90(2) of the *Local Government Act 1999* the Jetty Road Mainstreet Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Staff in attendance at the meeting in order to consider Report No: 08/26 Draft 2026-27 Jetty Road Mainstreet Committee Budget in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* the Jetty Road Mainstreet Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 08/26 Draft 2026-27 Jetty Road Mainstreet Committee Budget on the following grounds:

- b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business; in that the fees negotiated with contractors are commercial in confidence.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

Moved Councillor Abley, Seconded T Beatrice

Carried

Motion - RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 10.3 2026-27 Jetty Road Mainstreet Committee Budget, the Jetty Road Mainstreet Committee, pursuant to section 91(7) of the *Local Government Act 1999* orders that Attachment 1 and the minutes be retained in confidence and the Chief Executive Officer is authorised to release the documents when the 2026-27 Annual Business Plan and Budget is released for community consultation.

This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection.

Moved A Warren, Seconded T Beatrice

Carried

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

10.1 Change of meeting date

Motion

That the Jetty Road Mainstreet Committee meeting scheduled for 1 April be rescheduled to 25 March.

Moved A Warren, Seconded T Beatrice

Carried

11. ITEMS IN CONFIDENCE

Item 11.1 on the Agenda was considered after Item 9.2, as per leave of the meeting granted.



12. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 4 February 2026 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

13. CLOSURE

The Meeting closed at 8.30pm.

CONFIRMED 4 February 2026

CHAIR