

## **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 3 June 2015 at 6.00 pm.**

### **PRESENT**

#### **Elected Members**

Councillor B Patton  
Councillor A Wilson

#### **Community Representatives**

Caruso Fruit and Veg, Mr R Caruso  
Ikos Holdings Trust, Mr A Fotopoulos  
Don Maios Investments, Mr C Maios  
Cibo Espresso, Mr T Beatrice

#### **Staff**

Manager, Jetty Road Development, Ms L Johnson

### **1. OPENING**

The Deputy Chairman declared the meeting open at 6.30 pm.

### **2. APOLOGIES**

2.1 For Absence - Mr M Faulkner, Enve Hair and Beauty  
Ms E Leenaerts, Telstra Store Glenelg  
Mr M Hooper, The Moseley Bar and Kitchen  
Mr T Goc, Jetts 24/7 Fitness  
Ms T Buckerfield, Bank SA

2.2 Leave of Absence -

### **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 6 May 2015 be taken as read and confirmed.**

Moved by Ms A Wilson, Seconded by Mr B Patton

**Carried**

**5. REPORTS/ITEMS OF BUSINESS**

5.1 Presentation by Strategic Planning

Deferred to next meeting

5.2 Budget Update (Refer Attachment 1)

**Motion**

**That the Committee receive and note this report**

Moved Ms A Wilson, Seconded Mr T Beatrice

**Carried**

5.3 Digital Sign on Anzac Highway

Update will be provided at next meeting

5.4 Winter Wonderland (verbal update)

Manager, Jetty Road Development advised that a newsletter was distributed to traders this week advising them of the code for pre sales. Tickets will go on sale to the general public week commencing 15 June to coincide with press, radio, bus shelter ads and digital campaign.

5.5 Proposed Jetty – Next Phase

Manager, Jetty Road Development advised that we have now received the outline business case from Mott McDonald. In order to move to the next phase to seek input from stakeholders, it would be appropriate to develop a promotional fly through, marketing images and a short film to promote the current concepts that have been developed. Costings have been received from Mott McDonald and Woods Bagot for this.

If funding from Council is successful, Committee will reallocate the funds currently budgeted in 15/16 for Carols on Colley and therefore would not seek funding from Council to co-sponsor Carols on Colley. It is the view of the Committee that these

funds would be better allocated to developing the Jetty concept than running an event that competes with other carol events around this time.

**Motion**

**That the Committee write a report to Council seeking joint funding for the fly-through, marketing images and a short film.**

Moved Mr R Caruso, Seconded Mr A Fotopolous

**Carried**

- 5.6 Mainstreet SA Conference, Presentation by Con Maios and Tony Beatrice

Deferred to next meeting

- 5.7 ICT Liveable Cities Conference attendees

At it's meeting on 6 May, the Committee agreed that two delegates would attend this conference. Given that the conference itself is only for two days, it is recommended that one delegate attend.

**Motion**

**That Andoni Fotopolous attend the ICT Liveable Cities Conference**

Moved Mr T Beatrice, Seconded Mr B Patton

**Carried**

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

6.1

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

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 1 July 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

**13. CLOSURE**

The meeting closed at 6.50 pm.

**CONFIRMED**

**DEPUTY CHAIRMAN**