

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 20 February 2019 at 6:05 pm.

PRESENT

Elected Members

Councillor W Miller
Councillor R Abley

Community Representatives

Chairman – Mr M Faulkner, Fawkes and Co
Don Maios Investments, Mr C Maios
Elite Choice Home Improvements, Ms E Leenearts
Ikos Holdings Trust, Mr A Fotopoulos
Cibo Espresso, Mr T Beatrice
Beach Burrito Company, Mr A Warren – via teleconference
GU Film House, Mr S Robinson

Staff

General Manager Community Services – Ms M Lock
Manager City Activation – Ms S Heading
Jetty Road Development Coordinator – Ms A Brown

1. OPENING

The Chairman declared the meeting open at 6:05 pm.

2. APOLOGIES

2.1 For Absence - Ms E Fassina, Mr R Caruso

2.2 Leave of Absence - nil

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. QUESTIONS BY MEMBERS

4.1 **Without Notice** Nil

4.2 **With Notice** Nil

5. **MOTIONS ON NOTICE** Nil

6. **REPORTS/ITEMS OF BUSINESS**

6.1 2019/20 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 2019/20.

Motion

The Committee agreed to raise the levy by 2.4% for the 2019/20 budget and this will be communicated to traders and included in the marketing budget.

Moved Councillor Abley, Seconded Councillor Miller

Carried

Motion

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

1. **That \$138,626 (including the raised levy of \$13,549) be allocated to marketing initiatives for 2019/20;**
2. **That \$15,000 be allocated to retail strategy initiatives for 2019/20;**
3. **That \$255,526 be allocated to events for 2019/20**

Moved S Robinson, Seconded C Maios

Carried

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

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 6 March 2019 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

9. **CLOSURE**

The meeting closed at 7:50 pm.

CONFIRMED 6 March 2019

CHAIRMAN