

CITY OF HOLDFAST BAY

Minutes of the 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 6 March 2019 at 6:00pm.

PRESENT

Elected Members

Councillor W Miller

Community Representatives

Chairman, Fawkes & Co, Mr M Faulkner
Maio's Group, Mr C Maio
Ikos Holdings Trust, Mr A Fotopoulos
Elite Choice Home Improvements, Ms E Leenearts
Cibo Espresso, Mr T Beatrice
Beach Burrito Company, Mr A Warren
Caruso Fruit and Veg, Mr R Caruso

Staff

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

1. OPENING

The Chairman declared the meeting open at 6:15pm

2. APOLOGIES

2.1 Leave of Absence - Councillor R Abley, S Robinson and E Fassina

2.2 For 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 Committee held on 6 February 2019 and Special Meeting held on 20 February 2019 be taken as read and confirmed.

Moved C Maios, Seconded T Beatrice

Carried

5. QUESTIONS BY MEMBERS

5.1 Without Notice - Nil

5.2 With Notice - Nil

6. MOTIONS ON NOTICE Nil**7. REPORTS/ITEMS OF BUSINESS**

7.1 JRMC Monthly Finance Report (Report No: 81/19)

The Jetty Road Mainstreet Committee January 2019 variance report is prepared by the Jetty Road Development Coordinator and is presented for information to the members of the Jetty Road Mainstreet Committee.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Warren, Seconded T Beatrice

Carried

7.2 Boxing Day Trade (Report No: 82/19)

This report provides a summary of insights from the precinct in regards to trade on 26 December 2018 following a special exemption that was granted by Treasurer Rob Lucas in November 2018 that allowed shops in suburban areas to trade for the first time between 9:00am and 5:00pm on Boxing Day. In addition to Boxing Day trading hours, extra trading hours were approved by the State Government in the lead up to the 2018 Christmas period and for the post-Christmas sales period. The Jetty Road Development Coordinator will present some insights from Spendmapp on industry performance in the precinct.

R Caruso entered the meeting at 6.17pm

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved W Miller, Seconded A Fotopoulos **Carried**

7.3 Community Safety and Wellbeing (Report No: 83/19)

A representative of the JRMC has brought to the attention of the Jetty Road Development Coordinator a growing number of complaints of disruptive behaviour, theft from some shops and an attempted theft in the eastern end of the Jetty Road. These incidents are having an impact on community safety. The trader community are advised to contact the Glenelg Police Station to report any disruptive behaviour or theft. It has been noted by a couple of traders that responses from the Glenelg Police Station are that they are unavailable or late to respond. The Chair of the JRMC will write to relevant Government Ministers to seek support and a coordinated approach on the matter.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded R Caruso **Carried**

7.4 Marketing Update (Report No: 84/19)

The report provides an update on marketing initiatives being undertaken from the Jetty Road Mainstreet Committee 2018/19 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved R Caruso, Seconded C Maios **Carried**

8. URGENT BUSINESS –

8.1 Governance Model – Council Workshop

Ms A Brown reported that the following questions were raised at Council workshop regarding the Governance Model.

- Selection process for Committee members
- External Agency fees seemed low
- Clarification on the number of businesses surveyed
- Why was the incorporated association model favoured over other models

8.2 CEO Resignation

Ms A Brown advised that Justin Lynch's last day is 21 March 2019 and that the General Manager Business Services, Roberto Bria has been appointed as Acting CEO.

8.3 Beach Burrito Event

A Warren advised that their second street festival event featuring local bands will be held on 23 March 2019. Mr Warren is seeking \$2000 financial support from the Committee to assist with stage setup , bunting and road closure costs.

8.4 Message from the Chair

M Faulkner gave a farewell speech and thanked the Committee for their time and support. Further thanks was given to:

Con Maios for his support and Vice Chair role.

Rocco Caruso for his long service on the Committee.

Elise Fassina for her service on the Committee.

The Committee for their support for his role as Chair.

Justin Lynch for his support and advice.

Marni and Alex thanked.

Mark acknowledged some of the achievements and highlights from the Committee over the last four years and wished the new Committee well and asked that they keep driving decisions to support the traders.

9. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 April 2019 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

10. CLOSURE

The meeting closed at 7.15pm.

CONFIRMED Wednesday 3 April 2019

CHAIRMAN