

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 7 October 2015 at 6.00 pm.

PRESENT

Elected Members

Mayor S Patterson
Councillor B Patton
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Telstra Store Glenelg, Ms E Leenaerts
Don Maios Investments, Mr C Maios
Bank SA, Ms T Buckerfield
The Moseley Bar and Kitchen, Mr M Hooper

Staff

Manager, Jetty Road Development – Ms L Johnson
Event Specialist – Ms K Brown

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - Cibo Espresso, Mr T Beatrice
Ikos Holdings Trust, Mr A Fotopoulos

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 Wednesday 2 September be taken as read and confirmed.

Moved by Cllr B Patton, Seconded by Ms T Buckerfield

Carried

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

That the finance update be received and noted

Moved Mr M Hooper, Seconded Mr C Maios

Carried

5.2 Tour Down Under (Update from Event Specialist)

Event Management Specialist, Ms K Brown provided an overview of suggested activities for the Tour Down Under street party. A request for members of the committee to be part of the working party was made. The following JRMMC members will be part of the working party Mr M Faulkner, Ms T Buckerfield, Mr M Hooper, Ms E Leenaerts and Mr C Maios.

5.3 Winter Wonderland Debrief (Report No 287/15)**Motion**

- 1. That Committee receive and note this report**
- 2. That Committee contribute up to \$75,000 towards the cost of the Winter Wonderland program from the 2016/17 budget**
- 3. That Committee seek a joint contribution of up to \$75,000 from Council towards the cost of the Winter Wonderland program from the 2016/17 budget.**

Moved Cllr A Wilson, Seconded Ms T Buckerfield

Carried

5.4 Adelaide Fashion Festival Satellite Events (Report 288/15)

Motion

- 1. That the Committee receive and note this report**
- 2. That the Committee re-allocate \$6,000 from the remainder of the Carols on Colley budget towards this event.**

Moved Cllr B Patton, Seconded Cllr A Wilson

Carried

5.5 Jetty Development (verbal update)

Manager, Jetty Road Development advised that following the presentation to Elected Members and JRMMC on 29 September, amendments are currently being made to the short promotional film and this should be ready by the end of week commencing 12 October 2015.

5.6 OMG Alternative Report (verbal update)

Manager, Jetty Road Development advised that the event outline is still being developed and a report should be available for the November meeting.

Cllr B Patton left the meeting at 6.55 pm

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

6.1 Request for sponsorship from Volleyball SA

Manager, Jetty Road Development tabled a sponsorship request from Volleyball SA for Jetty Road vouchers. JRMMC has supported this event for a number of years.

Motion

That JRMMC sponsor Volleyball SA to the value of \$1000.00 worth of Jetty Road vouchers.

Moved Mr M Cooper, Seconded Mr C Maios

Carried

6.2 Small Venue Licences (SVL)

Cllr Amanda Wilson discussed the fact that Minister Rau will be reviewing SVL licenses with a view to extending them beyond the CBD. Cllr Wilson felt it prudent that Council should be prepared in the event that SVL's are extended beyond the CBD.

Motion

That JRMMC request administration develop a policy for Small Venue Licenses within the Council catchment area.

Moved Cllr A Wilson; Seconded Ms T Buckerfield

Carried

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 4 November 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.15 pm.

CONFIRMED

CHAIRMAN