



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 4 February 2026 at 6.00pm

ELECTED MEMBERS PRESENT

Councillor R Abley
Councillor A Kane

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique, G Martin
The Colley Hotel, K Bailey
RD Jones Group, R Shipway
Peter Shearer Menswear, M Gilligan
Yo-Chi, B Millard

STAFF IN ATTENDANCE

Chief Executive Officer, P Jackson
General Manager Strategy and Corporate, A Filipi
Manager, City Activation, N Reynolds
Manager, Communications and Engagement, M Logie
Executive Officer, R Steventon
Executive Assistant, Community and Business, M Richmond

1. OPENING

The Chair, G Martin declared the meeting open at 6:07pm.

2. KAURNA ACKNOWLEDGEMENT

With the opening of the meeting the Chair, G Martin stated:

We acknowledge Kaurna 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 Kaurna People today.

2a. APOLOGIES

2a.1 Apologies received - A Warren, J Theodorakakos, S Smith, A Fotopoulos and T Beatrice

2a.2 Absent

3. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Jetty Road Mainstreet Committee held on 21 January 2026 be taken as read and confirmed.

Moved Councillor R Abley, Seconded M Gilligan

Carried

5. PRESENTATIONS - Nil

6. QUESTIONS BY MEMBERS

6.1 **Without Notice - Nil**

6.2 **On Notice - Nil**

7. MOTIONS ON NOTICE - Nil

8. REPORTS/ITEMS OF BUSINESS

8.1 Action Items (Report No: 33/26)

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

Motion

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

Moved B Millard, Seconded K Bailey

Carried

8.2 Jetty Road Events Update (Report No: 32/26)

The Jetty Road Mainstreet Committee (JRMCC), in partnership with the City of Holdfast Bay, is responsible for implementing and managing a variety of major events to support economic stimulus in the precinct in accordance with the annual marketing and business plan.

This report provided an overview of Council's endorsed events program and budget, along with information about upcoming events.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved Councillor R Abley, Seconded B Millard

Carried

8.3 Marketing Report (Report No: 31/26)

This report provided an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee (JRMCC) aligned to the newly adopted 2025-26 Marketing Plan, including activities delivered prior to its implementation.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved R Shipway, Seconded K Bailey

Carried

8.4 Quarterly Spendmapp Economic Report – Quarter 4 2025 (Report No: 30/26)

The purpose of this report is to provide the Jetty Road Mainstreet Committee with a consolidated quarterly update on precinct economic performance using Spendmapp data.

Insights support the Jetty Road Mainstreet Committee's decision making relating to trader support, marketing, seasonal activation, and strategic investment within the Jetty Road Glenelg precinct.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved M Gilligan, Seconded B Millard

Carried

8.5 Terms of Reference and Implementation Plan (Report No: 35/26)

At its meeting held on 21 January 2026, the Jetty Road Mainstreet Committee (JPMC) considered Report No. 04/26, which proposed adoption of a revised Terms of Reference.

During the review, the Committee identified additional amendments to further strengthen governance arrangements, specifically relating to the membership of the Selection Panel.

Motion

That the Jetty Road Mainstreet Committee notes the Terms of Reference endorsed by Council with a minor variation relating to Clause 7 requiring all members to have a National Police Check.

Moved R Shipway, Seconded M Gilligan

Carried

9. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING- Nil

10. CONFIDENTIAL ITEMS

10.1 Draft 2026-27 Jetty Road Mainstreet Committee Budget (Report No: 29/26)

Motion – Exclusion of the Public – Section 90(3)(b, d and k) Order

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Jetty Road Mainstreet Committee hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to**

consider Report No: 29/26 2026-27 Jetty Road Mainstreet Committee Budget in confidence.

2. That in accordance with Section 90(3) of the *Local Government Act 1999* Jetty Road Mainstreet Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 29/26 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 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.

- k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the provision of marketing, printing and promotion services.

3. The Jetty Road Mainstreet Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor R Abley, Seconded B Millard

Carried

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

That having considered Agenda Item 10.1 Draft 2026-27 Jetty Road Mainstreet Committee Budget in confidence under section 90(2) and (3)(b,d and k) of the *Local Government Act 1999*, the Jetty Road Mainstreet Committee, pursuant to section 91(7) of that Act orders that the report, attachment and minutes be retained in confidence for a period of 6 months and the Chief Executive Officer is authorised to release the documents when the contractor is appointed.

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 Councillor R Abley, Seconded B Millard

Carried

- 10.2 **Jetty Road Mainstreet Expenditure of Remaining Budget for 2025-26**
(Report No: 34/26)

Motion – Exclusion of the Public – Section 90(3)(b and 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 Chief Executive Officer and 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.

3. The Jetty Road Mainstreet Committee is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved B Millard, Seconded M Gilligan

Carried

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

That having considered Agenda Item 10.2 Jetty Road Mainstreet Expenditure of Remaining Budget for 2025-26 (Report No: 34/26) 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 6 months and the CEO is authorised to release the documents when the contractor is appointed and scope of works is defined.

Moved Councillor R Abley, Seconded B Millard

Carried

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday, 11 March 2026 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

12. CLOSURE

The Meeting closed at 7:43pm.

CONFIRMED 11 March 2026

CHAIR