

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 5 February 2014 at 6.00 pm.

PRESENT

Elected Members

Mayor K Rollond
Councillor B Patton

Community Representatives

Chairman – Mr M Faulkner, Enve Hair & Beauty
Noodle Box – Mr B Martin
Don Maios Investments – Mr Con Maios
Telstra Shop Glenelg – Ms E Leenaerts
Carusos – Mr R Caruso

Staff

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

1. OPENING

The Chairman declared the meeting open at 6.10 pm.

2. APOLOGIES

2.1 For Absence - Glenelg Florist – Ms V Corbell
The Changing Canvass – Ms G Higgins
Pure Espresso – Mr M Deare

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 4 December 2013 be taken as read and confirmed.

That the minutes of the Special Meeting of the Jetty Road Mainstreet Management Committee held on 15 January 2014 be taken as read and confirmed.

Moved by Mr B Patton, Seconded by Mr C Maios

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 Budget Update

Motion

That the Committee receive and note this report.

Moved Mr B Martin, Seconded Mr R Caruso

Carried

5.2 2014/15 Budget and Levy

At the Special meeting of the Jetty Road Mainstreet Management Committee held on 15 January 2014, the Committee agreed to commit up to \$233,000 of the 2014/15 budget to events including two new events namely Winter Wonderland and Carols on Colley.

The budget for 2014/15 was discussed in detail including the proposal from Mott McDonald for the proposed new jetty concept. As the proposal for the new Jetty concept is not part of this year's approved budget, Council will need to approve this expenditure.

Motion

- 1. That the marketing and events budget is approved by the Committee.**
- 2. That the Committee seek approval from Council to allocate \$35,000 from the current 2013/14 budget, and recommend that this is considered by Council as part of the 2014/15 budget process.**
- 3. That the 2014/15 levy be set at the same level as the 2013/14 levy (ie \$535,121).**

Moved Mr B Martin, Seconded Mr C Maios

Carried

5.3 Open Air Cinema Debrief (Report No 28/14)

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

Moved Ms E Leenaerts, Seconded Mr R Caruso

Carried

- 5.4 New Year's Eve Debrief (Report No 29/14)

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

Moved Mr B Patton, Seconded Ms E Leenaerts

Carried

- 5.5 Introduction to Kylie Willis, Event Management Specialist

Kylie provided an overview of her previous experience and the skills she brings to the Event Management team. Kylie and the Events team will be organising and running the Jetty Road events.

- 5.6 OMG – Open Mic Glenelg

Manager, Jetty Road Development advised that the event kicks off this Sunday in Moseley Square. Cosi from South Aussie will be acting as MC and we have secured the services of the Foenander Brothers (finalists in Australia's Got Talent) to perform at the first event and act as judges in Week 1 and Grand Final week. A full debrief report will be provided after the event.

- 5.7 2013 Meeting Attendance

Manager, Jetty Road Development distributed the list of attendance for calendar year 2013.

Motion**That the Committee receive and note this document**

Moved Mr B Patton, Seconded Mr R Caruso

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

- 6.1 Manager, Jetty Road Development asked that as we have over 200 attendees for the Traders Summer Soiree and will be providing an update at this event, is it necessary to hold a public traders meeting in March.

Motion

That the public traders meeting scheduled to take place in March be cancelled as an update will be provided at the Traders' Summer Soiree in February.

Moved Mr B Martin, Seconded Mr R Caruso

Carried

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 2 April 2014 in the Meeting Room, Glenelg Library, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.05 pm.

CONFIRMED

CHAIRMAN