

CITY OF HOLDFAST BAY

Minutes of the Special 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 Tuesday 11 August 2015 at 5.30 pm.

PRESENT

Elected Members

Councillor Patton
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Ikos Holdings Trust, Mr A Fotopoulos
The Moseley Bar and Kitchen, Mr M Hooper
Cibo Espresso, Mr T Beatrice
Telstra Store Glenelg, Ms E Leenaerts

Staff

Manager, Jetty Road Development – Ms L Johnson

1. OPENING

The Chairman declared the meeting open at 5:45 pm.

2. APOLOGIES

2.1 For Absence - Mr C Maios, Don Maios Investments
Mr T Goc, Jets 24x7 Fitness
Ms T Buckerfield, Bank SA,

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 1 July 2015 be taken as read and confirmed.

Moved by Mr M Hooper, Seconded by Mr B Patton

Carried

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

That the budget update be received and noted

Moved Ms A Wilson, Seconded Mr T Beatrice

Carried

5.2 Proposed Jetty (verbal update)

Manager, Jetty Road Development advised that Council supported the motion to co-fund the marketing materials for the fly through for the proposed Jetty. A working party will be compiled which consists of Cllr Wilson, Cllr Patton and one other member from JRMCM, Ms M Lock, Manager, Tourism and Marketing, Ms L Johnson, Manager, Jetty Road Development, Mr K Turner, Manager Customer Services, Ms J Garnaut, History Coordinator, a member of staff from Strategic Planning as well as representatives from Mott McDonald, Woods Baggot and Closer Productions. A timeline of activities will be available shortly.

5.3 Winter Wonderland (Verbal Update)

Manager, Jetty Road Development advised that ticket sales are tracking well, as of yesterday over 26,000 tickets had been sold. Monday – Friday of this week tickets are available to everyone at child prices. The event concludes on Sunday 16 August and a debrief report will be provided at the October meeting of Committee.

5.4 Adelaide Fashion Festival Discussion

Manager, Jetty Road Development advised that we are currently in negotiations with SATC re hosting some events during the Adelaide Fashion Festival in Glenelg. More details will be provided as they become available, which should hopefully be in the next week or so.

5.5 October School Holiday Activities Update

Manager, Jetty Road Development provided a draft event plan for the activities.

Motion

That the proposed school holiday activities be endorsed and that this will replace Treasure Hunt for the October holiday activities.

Moved Mr A Fotopolous, Seconded Mr B Patton

Carried

5.6 Traders Awards (verbal Update)

Manager, Jetty Road Development advised that planning is well underway for this year's Traders Awards, which will take place at the Beachouse on Friday 25 September 2015. Flyers will be distributed to businesses later this week, voting will commence on Monday 17 August and will close at midnight on Friday 4 September.

5.7 OMG Alternative Event

Manager, Jetty Road Development advised that \$15k has been allocated from budget to run OMG again during Fringe. This is effectively a talent contest that runs over 4 weeks on Sundays in Moseley Square.

Manager, Jetty Road Development advised that we have been approached by two Jetty Road traders to sponsor an alternative event over one weekend during Fringe.

Manager, Jetty Road Development seeks permission to further investigate the proposed event including event plan and budget and report back to Committee at its September meeting.

Motion

That the Manager, Jetty Road Development investigate the alternative event and report back to Committee at its September meeting with an event plan and outline budget.

Moved Ms A Wilson, Seconded Mr M Hooper

Carried

5.8 Request for Sponsorship – City-Bay

Manager, Jetty Road Development tabled a request from City-Bay to continue sponsorship of this event.

Motion

That JRMCM contribute \$3,000 in the form of Jetty Road Vouchers as sponsorship of the City-Bay 2015 event

Moved Ms E Leenaerts, Seconded Mr T Beatrice

Carried

5.9 Committee Member Resignation

Manager, Jetty Road Development advised that Mr Triston Goc, Jetts 24x7 Fitness has regrettably tendered his resignation with immediate effect. This is due to the fact that Mr Goc is relocating to London with his family.

The Terms of Reference of the Committee state that the Committee will be made up of two Elected Members and up to nine Community Representatives. Therefore, we can leave the Committee as is or do a call for nominations to replace Mr Goc.

Motion

That JRMCM resolves to leave the membership of the Committee as is.

Moved Mr M Hooper, Seconded Mr A Fotopolous

Carried

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

6.1 NIL

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 2 September 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 6.45 pm.

CONFIRMED

CHAIRMAN