

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 1 March 2017 at 6 pm.

PRESENT

Elected Members

Councillor S Lonie
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Cibo Espresso, Mr T Beatrice
Beach Burrito Company, Mr A Warren
Stamford Grand, Mr A Haywood
GU Film House, Mr S Robinson

Staff

Manager, Jetty Road Development – Mrs L Johnson

1. OPENING

The Chairman declared the meeting open at 6 pm.

2. APOLOGIES

2.1 For Absence - Mr A Fotopolous, Ikos Holdings Trust
Ms E Leenaerts, Telstra Store, Glenelg

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 Committee held on 1 February 2017 and the minutes of the special meeting of Committee held on 8 February 2017 be taken as read and confirmed.

Moved by Ms A Wilson, Seconded by Mr T Beatrice

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 Budget Update (Refer Attachment 1)

Motion

That the budget update be received and noted

Moved Mr C Maios, Seconded Mr A Haywood

Carried

5.2 Glenelg Christmas Pageant Debrief (Report No: 62/17)

Motion

That the Glenelg Christmas Pageant Debrief report be received and noted

Moved Cllr A Wilson, Seconded Mr A Warren

Carried

5.3 TDU Street Party Debrief Report (Report 63/17)

Motion

That the TDU Street Party Debrief report be received and noted

Moved Mr C Maios, Seconded Mr A Haywood

Carried

5.4 Marketing Spend Options (Refer Attachment 2)

The Marketing spend options document was discussed. It was agreed that Manager, Jetty Road Development will organise a workshop with Manager, Tourism and Marketing to go through the items in greater detail. The workshop will take place prior to the April meeting.

5.5 Attendance at Mainstreet SA Conference – April 2017

Manager, Jetty Road Development advised that there are six Committee members wishing to attend the conference. As sponsors of the conference, there is provision for one member to attend the full conference. Discussion took place around sending additional members to the Conference.

Motion

That three Committee members attend the Mainstreet conference being: Linda Johnson, Manager, Cllr Susan Lonie and Con Maios.

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 Committee will be held on Wednesday 5 April 2017 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7 pm.

CONFIRMED

CHAIRMAN