

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 Wednesday 5 April at 6 pm.

PRESENT

Elected Members

Mayor S Patterson
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 Leenearts
Ikos Holdings Trust, Mr A Fotopoulos
Don Maios Investments, Mr C Maios
Cibo Espresso, Mr T Beatrice
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 - Cllr S Lonie
Mr A Warren, Beach Burrito Company

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 Wednesday 1 March 2017 be taken as read and confirmed.

Moved by Mr A Haywood, 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 Cllr A Wilson

Carried

5.2 Glenelg Sunset Markets (Discussion)

Manager, Jetty Road Development advised that a debrief report will be provided at the next meeting. The organisers would like JRMC to consider running the markets more frequently.

5.3 Proposed Marketing and Event Spend (*Refer Attachment 2*)**Motion**

That the proposed marketing and event spend for financial year 2017/18 be approved

Moved Cllr A Wilson, Seconded Mr S Robinson

Carried

5.4 Winter Wonderland (verbal update)

Manager, Jetty Road Development advised that Stars on Ice had been appointed as operator for this year's event.

The marquee will be larger than last year and will include additional elements.

Awaiting quote from White Marquee for the provision of the marquee as well as theming.

An Expression of Interest has been distributed for use of the space outside of the ice skating.

The ice skating will take place from 1st July 20 23 July 2017.

Motion

Given the increase in size of the marquee, the increase in fees, the inclusion of additional elements and the reduced operating times for the ice rink, pricing be increased to the following: Child \$10.00; Adult \$15.00 and Family tickets (2 adult and 2 children) \$35.00 – plus booking fee and credit card surcharges.

Moved Ms E Leenaerts, Seconded Mr A Fotopolous

Carried

6. URGENT BUSINESS – Subject to the leave of the meeting**6.1 Update on China visit**

The Mayor provided a verbal update on his recent visit to China

6.2 Briefing from DPTI re upcoming tram works. Colin Boulden, DPTI advised that provisional dates have been set for the work to commence. Awaiting sign off from the Minister in order to disclose these dates. Estimate time of just over 3.5 weeks to complete all works. Also confirmed that DPTI will attend a meeting of traders/public to be held week commencing 18 April 2017.**7. DATE AND TIME OF NEXT MEETING**

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 May 2017 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 6.35 pm.

CONFIRMED

CHAIRMAN