

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 7 September 2016 at 6 pm.

PRESENT

Elected Members

Mayor S Patterson
Councillor M Bouchee
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Telstra Store Glenelg, Ms E Leenearts
Ikos Holdings Trust, Mr A Fotopoulos
Don Maios Investments, Mr C Maios
Cibo Espresso, Mr T Beatrice

Staff

Manager, Jetty Road Glenelg – Mrs L Johnson
Manager, City Activation – Ms M Lock

1. OPENING

The Chairman declared the meeting open at 6.10 pm.

2. APOLOGIES

2.1 For Absence - Mr M Hooper, The Moseley Bar and Kitchen
Ms T Buckerfield, Bank SA
Mr R Caruso, Caruso's Fresh Food

2.2 Leave of Absence - Mr A Fotopolous

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 3 August 2016 be taken as read and confirmed.

Moved by Ms E Leenaerts, Seconded by Cllr A Wilson

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 Budget Update (*Refer Attachment 1*)

Manager, Jetty Road Development tabled the budget update. Cllr Bouchee requested that a footnote be added to items that are split 50/50 with Council and JRMC to indicate this in the budget.

Motion

That the budget update be received and noted

Moved Cllr Bouchee, Seconded Mr C Maios

Carried

5.2 New Destination Campaign (Presentation by Ms M Lock)

Manager, City Activation presented the story board for the new destination campaign and advised that this will be presented to Elected Members as part of the Tourism Plan later this month.

5.3 Winter Wonderland (verbal update)

Manager, Jetty Road Development advised that the debrief report is being finalised. Awaiting results of post event survey that was carried out and final numbers for Winter Warmers vouchers. This should be available at the October meeting.

5.4 Traders Awards (verbal update)

Manager, Jetty Road Development advised that voting closes at midnight on Thursday 8 September. The in-store voting forms will be collected on Friday 9 September and counting will take place on Monday 12 September 2016.

As at 7 September 2016, 1958 votes have been cast on-line.

5.5 Mainstreet SA Awards 2016

Manager, Jetty Road Development advised that submissions for the Mainstreet Awards close on 16 September 2016.

Motion

1. **That Jetty Road Mainstreet Committee submit three entries for the awards – Events over \$50k –TDU Street Party and Winter Wonderland and Outstanding Contribution to Mainstreet.**
2. **That the Jetty Road Mainstreet Committee support this event and attend the Awards Evening on 28 October. The cost for a table of 10 is \$1400 and this can be used from carry forward budget from 2015/16.**

Moved Mr T Beatrice, Seconded Ms E Leenaerts

Carried

- 5.6 Request for Sponsorship – City to Bay 2016 (Reprort No 212/16)

Manager, Jetty Road Development, advised that a formal request for sponsorship has been received from City-Bay.

Motion

That Jetty Road Mainstreet Committee allocate \$3,000 by way of Jetty Road gift vouchers to City – Bay as sponsorship for the 2016 event from endorsed budget line 226.283

Moved Cllr M Bouchee, Seconded Mr T Beatrice

Carried

- 5.7 Jetty Road Greening (verbal update)

Manager, Jetty Road Development advised that the first working party meeting with Wax Designs will take place tomorrow and a further update will be available at the October meeting.

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

- 6.1 Mr T Beatrice raised the issue of the two new car parks in Moseley Street. These have been placed near the entrance to Jetty Road and are causing traffic delays. Cllr Bouchee agreed to raise the issue with Mr S Hodge, General Manager, City Assets.

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 5 October in the Library Meeting Room, Glenelg Library, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.10 pm.

CONFIRMED

CHAIRMAN