

## **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 2 November 2016 at 6 pm.**

### **PRESENT**

#### **Elected Members**

Councillor A Wilson

#### **Community Representatives**

Caruso Fruit and Veg, Mr R Caruso  
Ikos Holdings Trust, Mr A Fotopoulos  
Don Maios Investments, Mr C Maios  
The Moseley Bar and Kitchen, Mr M Hooper  
Cibo Espresso, Mr T Beatrice

#### **Staff**

Manager, Jetty Road Development – Mrs L Johnson

### **1. OPENING**

The Deputy Chairman declared the meeting open at 6.30 pm.

### **2. APOLOGIES**

2.1 For Absence - Cllr M Bouchee  
Mr M Faulkner, Enve Hair & Beauty  
Ms E Leenaerts, Telstra Store Glenelg  
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 Committee held on 5 October 2016 be taken as read and confirmed.**

Moved by Cllr A Wilson, Seconded by Mr M Hooper

**Carried**

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

**That the budget update be received and noted**

Moved Mr M Hooper, Seconded Cllr A Wilson

**Carried**

**5.2 Sponsorship Opportunity – Beach Polo (Report No: 257/16)**

Beach Polo is taking place on the beach in Glenelg on Saturday 18 February 2016. There are various sponsorship opportunities available for this event including the “Dash”. This provides a terrific opportunity to market to a high yield demographic in an unique setting.

**Motion**

- 1. That JRMC sponsor the “Dash” event at the Beach Polo at a cost of \$5000 + GST**
- 2. That JRMC provide Jetty Road Vouchers as the prize for the Dash. This would be a total of four lots of vouchers valued at \$250.00 each**

Moved Mr A Fotopolous, Seconded Mr R Caruso

**Carried**

**5.3 Mainstreet Awards (Verbal Update)**

Manager, Jetty Road Development advised that we were joint winners for the 2016 Mainstreet Award for Events over \$50k for Winter Wonderland

**5.4 Continuation of JRMC membership**

Manager, Jetty Road Development advised that the term of the Committee is 2 plus 2 years. JRMC Community Members need to advise the Manager, Jetty Road Development if they are continuing their membership for a further two year period.

5.5 Moseley Square Greening Concepts and Lighting

Manager, Jetty Road Development advised that the Green Room concepts have been approved and planning for installation has commenced. In terms of lighting, we are awaiting alternative options from the designer.

5.6 Event Update

Manager, Jetty Road Development tabled the list of events currently scheduled for the remainder of 2016/17.

5.7 Skate event summer (verbal update)

Manager, Jetty Road Development advised that she has received quotes to run a roller skating rink for four weeks over the summer period. Costs purely for the skate element are approximately \$60k. Marquees for skate hire and overnight security would need to be added to this, making it outside of current budget.

5.8 Property Council Membership

There is a category for Associate Membership which, if applicable could be funded from JRMC budget.

**Motion**

**That JRMC contribute 100% of the cost of Associate Membership of the Property Council nominate Con Maios as the nominated representative. This amounts to \$2380 per annum**

Moved Mr T Beatrice, Seconded Mr R Caruso

**Carried**

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

6.1 Request for Sponsorship 2016 Bay Sports Festival

As per previous years, a request for sponsorship from Bay Sports Festival has been received. This is by way of \$1400 worth of Jetty Road vouchers. The sponsor benefits include: Corporate logo on 300 posters, corporate logo on entry forms, corporate logo on press releases and website, 2 x signage at each event and PA announcements at each sport.

**Motion**

**That JRMC provide \$1400 worth of sponsorship to Bay Sports Festival by way of Jetty Road vouchers.**

Moved Mr M Hooper, Seconded Mr T Beatrice

**Carried**

**7. DATE AND TIME OF NEXT MEETING**

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 7 December 2016 in the Glenelg Library meeting room, Colley Terrace, Glenelg.

**13. CLOSURE**

The meeting closed at 7.15 pm.

**CONFIRMED**

**CHAIRMAN**