

CITY OF HOLDFAST BAY

Minutes of the special 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 22 May 2017 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
Don Maios Investments, Mr C Maios
Cibo Espresso, Mr T Beatrice
Beach Burrito Company, Mr A Warren
Stamford Grand, Mr A Haywood

Staff

Manager, Jetty Road Development, Mrs L Johnson
Manager, City Activation– Mrs M Lock
Event Management Specialist, Mr S Sewell

Other Attendees

Mr A Taplin, Taplin Real Estate
Mr J Chapman, Small Business Commissioner

1. OPENING

The Chairman declared the meeting open at 6.05 pm

2. APOLOGIES

2.1 For Absence - Cllr S Lonie
Mr S Robinson, GU Film House

2.2 Leave of Absence - Nil

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. Discussion on assisting traders during tram works

Mr A Taplin and Mayor S Patterson advised that they had received verbal notification from Minister Mulligan's office that \$40k funding is available for marketing the precinct post the tram works and that the request for funds should be sent from Jetty Road Mainstreet Committee.

Further discussion took place requesting matched funding from Council.

Motion

- 1. That Jetty Road Mainstreet Committee write to Minister Mulligan requesting funds for a marketing campaign of \$40,000 to promote the precinct post the tram works**

Moved by Cllr A Wilson, Seconded by Mr C Maios

Carried

- 2. That Jetty Road Mainstreet Committee seek matched funds of \$40,000 from Council to support the marketing plan**

Moved by Mr A Warren, Seconded by Mr T Beatrice

Carried

Division called

A Division was called.

Those voting for: Councillor A Wilson, Ms E Leenaerts, Mr R Caruso, Mr A Fotopolous, Mr A Warren, Mr T Beatrice, Ms C Maios Seven (7)

Those voting against: Nil (0)

Draft marketing suggestions was tabled by the Chair. Administration to investigate suggestions and prepare a comprehensive marketing plan to be distributed to JRMC members by Friday 26 May 2017 for JRMC consideration prior to the special meeting on Monday 29 May 2017.

The draft suggestions included investigating Council to provide free parking for traders on the upper deck of the Partridge Street carpark for a 6 month trial in order to make available more on street parking for customers and residents.

Motion

That administration prepare a report on car parking. The report to include - recent car park audits; and utilization of Partridge Street carparks.

Moved by Mr A Warren, Seconded by Mr C Maios

Carried

13. CLOSURE

The meeting closed at 7.55 pm.

CONFIRMED

CHAIRMAN