

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Management Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 3 December at 6.00 pm.

PRESENT

Elected Members

Councillor B Patton

Community Representatives

Chairman – Mr M Faulkener
The Changing Canvas – Mrs G Higgins
Noodle Box – Mr B Martin
Pure Espresso – Mr M Deare
Telstra Glenelg – Ms E Leenaerts
Glenelg Florist – Ms V Corbell
Caruso's – Mr R Caruso
Don Maios Investments – Mr C Maios

Staff

Manager, Jetty Road Development – Ms L Johnson

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - None

2.2 Leave of Absence - None

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 Management Committee held on 1 October 2014 be taken as read and confirmed.

Moved by Ms V Corbell, Seconded by Ms G Higgins

Carried

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

That the report be received and noted

Moved Mr B Martin, Seconded Mr M Deare

Carried

5.2 October Treasure Hunt Debrief (Report No: 465/14)**Motion**

That the report be received and noted

Moved Mr R Caruso, Seconded Mr B Patton

Carried

5.3 Meeting Schedule 2016

Manager, Jetty Road Development raised the question of meeting for 2015/16 and suggested that as a call for nominations for the Committee will be Sent out in early January, it may be worthwhile considering reverting back to monthly meetings for the first half of 2015.

Motion

That the meetings of the Jetty Road Mainstreet Management Committee Take place on the first Wednesday of each month for at least the first half Of 2015.

Moved Mr C Maios, Seconded Ms G Higgins

Carried

5.4 Request for Funds Winter Wonderland

Manager, Jetty Road Development advised that initial costings have been received for Winter Wonderland 2015 based on an extended run time of 6 weeks, additional sessions each day and an ice rink twice the size. This will allow for approximately 55,000 tickets to be sold as opposed to 16,000 In 2014.

It is expected that the increase in ticket sales will cover most of the increase cost of running the event. However, there will still be a shortfall and therefore, it is recommended that the JRMCM write to Council seeking co-funding of up to \$75,000, as per 2014.

Motion

That Jetty Road Mainstreet Management seek joint funding from Council of up to \$75,000 to run Winter Wonderland in 2015.

Moved Ms G Higgins, Seconded Ms E Leenaerts

Carried

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

6.1 Sponsorship of Bay Sports Festival

A request for sponsorship to the value of \$1400 in Jetty Road vouchers has been received today from the Bay Sports Festival.

Motion

That Jetty Road Mainstreet Management Committee contribute \$1400.00 worth of Jetty Road vouchers for the 2014 Bay Sports Festival.

Moved Mr B Patton, Seconded Mr B Martin

Carried

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 4 February 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 6.25 pm.

CONFIRMED

CHAIRMAN