

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 2 March 2016.

PRESENT

Elected Members

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

General Manager, Community Services – Ms T Aukett
Manager, Business & Visitor Marketing – Mrs M Lock
Manager, Jetty Road Development – Mrs L Johnson

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
Mr R Caruso, Caruso's Fresh Fruit
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 special meeting of the Jetty Road Mainstreet Management Committee held on 15 February 2016 be taken as read and confirmed.

Moved by Cllr M Bouchee, Seconded by Mr T Beatrice

Carried

5. REPORTS/ITEMS OF BUSINESS**5.1 Conflict of Interest Training**

Kelley Jones Lawyers provided an overview on the recent proposed changes to the Local Government (Accountability and Governance Amendment Act 2015) and the implications for the Committee in its current structure.

Motion

That the Committee request Administration write to Minister Brock, the LGA and any other relevant parties requesting that “substantial class” be reinstated into the defined terms and/or that the amended Regulations include the operations of Section 41 as ‘ordinary business’.

Moved Cllr A Wilson, Seconded Cllr M Bouchee

Carried

Ms T Aukett, Cllr M Bouchee and Ms M Lock left the meeting at 7.10 pm

5.2 Budget Update (*Refer Attachment 1*)**Motion**

That the budget update be received and noted.

Moved Mr C Maios, Seconded Mr A Fotopolous

Carried

5.3 TDU Street Party Debrief Report (Report No 45/16)**Motion**

That the report be received and noted.

Moved Ms E Leenearts, Seconded Mr A Fotopolous

Carried

5.4 Winter Wonderland (verbal update)

Manager, Jetty Road Development advised that due to an administrative error the request for funding did not go to Council on 23 February 2016. The error has now been rectified and the report will be presented to Council at their meeting on 8 March 2016.

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

6.1 Easyfuel

Manager, Jetty Road Development advised that a further meeting had taken place with Easyfuel with a view to having the Jetty Road precinct be one of the first to be recognized as an “Easyfuel” precinct.

Motion

That a newsletter be sent to traders advising of the benefits of this campaign and a separate meeting be held on Wednesday 16 March for interested traders

Moved Mr A Fotopolous, Seconded Mr T Beatrice

Carried

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 6 April 2016 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.35 pm.

CONFIRMED

CHAIRMAN