

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 February 2016 at 6.00 pm.

PRESENT

Elected Members

Mayor S Patterson
Councillor M Bouchee
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
Ikos Holdings Trust, Mr A Fotopoulos
Don Maios Investments, Mr C Maios
Bank SA, Ms T Buckerfield
The Moseley Bar and Kitchen, Mr M Hooper
Cibo Espresso, Mr T Beatrice

Staff

Manager, Jetty Road Development – Mrs L Johnson

1. OPENING

The Chairman declared the meeting open at 6.05 pm.

2. APOLOGIES

2.1 For Absence - Nil

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 Management Committee held on Wednesday 2 December 2015 be taken as read and confirmed.

Moved by Councillor M Bouchee, Seconded by Mr T Beatrice

Carried

5. REPORTS/ITEMS OF BUSINESS5.1 Budget Update (*Refer Attachment 1*)**Motion**

That the budget update be received and noted

Moved Mr C Maios, Seconded Ms E Leenaert

Carried

5.2 Glenelg Pageant Debrief Report (Report No: 17/16)

Councillor Wilson asked that the events team investigate how to ensure that pageant entrants are representative of the Christmas spirit.

Motion

That the report be received and noted

Moved Councillor A Wilson, Seconded Mr M Hooper

Carried

5.3 In-Store Music Debrief Report (Report No: 18/16)

Motion

That the report be received and noted

Moved M T Beatrice, Seconded Mr R Caruso

Carried

5.4 Summer Sundayz (verbal update)

Manager, Jetty Road Development advised that Summer Sundayz will run during Fringe to replace OMG. The event will take place on Sunday 14, 21 and 28 February

and Sunday 6 and 13 March 2016, with live bands in Moseley Square each week from 4.00 pm – 7.00 pm. The Stamford Grand has indicated that they will submit an event application to run the Grand Village (same setup as TDU street party) as part of this event on Sunday 6 and Sunday 13 March.

5.5 Trader Public Meeting (verbal update)

Manager, Jetty Road Development advised that invitations to the Traders' Public meeting were hand delivered week commencing 25 January 2016 and this was followed up by an invitation via Jetty Road eNewsletter. To date 35 RSVPs have been received. Manager, Jetty Road Development will send a reminder several days prior to the event.

5.6 Mainstreet SA Conference Attendees

Manager, Jetty Road Development advised that the Mainstreet SA Conference will take place on Thursday 7 and Friday 8 April 2016 at Victor Harbour. Manager, Jetty Road Development is presenting a paper on Winter Wonderland as part of this conference.

It is recommended that JRMMC send delegates to attend this conference.

Motion

That JRMMC send Manager, Jetty Road Development, Mr M Faulkner and Ms E Leenaerts to the Mainstreet SA Conference.

Moved Cllr M Bouchee, Seconded Mr M Hooper

Carried

5.7 Trader Summer Soiree

Manager, Jetty Road Development advised that the Traders' Summer Soiree has been booked for Friday 26 February 2016 at Partridge House. The event will follow previous formats. Invitations will be hand delivered on Friday 5 February 2016 with a follow up invite via newsletter.

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

6.1 Public Traders Meeting

Mayor Patterson presented a document outlining the new parking system that will be installed at Partridge and Cowper Street car parks, which highlights the opportunities available to traders.

Discussion took place on the amount of free parking currently proposed for the Cowper and Partridge Street Car parks. It was agreed that following the public traders meeting on 10 February, JRMMC look to write to Council formally requesting that the free parking be changed in line with traders views.

6.2 Decisions of Committee

Councillor Bouchee advised that a trader had asked how decisions regarding Jetty Road Mainstreet are made. The trader believes that previously any decisions required 75% of the Jetty Road traders to agree before it could be implemented.

Manager, Jetty Road Development advised that in 1994, the former City of Glenelg established the Jetty Road Mainstreet Board ("the Board") with the aim of supporting the Precinct to flourish and expand, to strengthen partnerships between businesses, the Council and local community. In 2007, the name was changed to the Jetty Road Mainstreet Management Committee (JRMMC).

Manager, Jetty Road Development will forward a copy of the JRMMC Terms of Reference to Cllr Bouchee in order that she can respond to this question.

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 2 March 2016 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.30 pm.

CONFIRMED

CHAIRMAN