

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 6 May at 6.00pm.

PRESENT

Elected Members

Councillor B Patton
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Jetts 24/7 Fitness, Mr T Goc
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, Ms L Johnson

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - Telstra Store Glenelg, Ms E Leenearts
Bank SA, Ms T Buckerfield

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 1 April 2015 be taken as read and confirmed.

Moved by Ms A Wilson, Seconded by Mr T Goc

Carried

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

That the Committee receive and note this report

Moved Mr T Goc, Seconded Mr B Patton

Carried

5.2 Treasure Hunt Debrief (Report No: 133/15)

Manager, Jetty Road Development advised that the turn-out for the Easter Treasure Hunt was disappointing. After discussion, it was agreed that the Tourism and marketing team will brainstorm an alternative event for October school holidays and present back to Committee meeting in July.

Motion

That the Committee receive and note this report

Moved Ms A Wilson, Seconded Mr T Beatrice

Carried

5.3 Tour Down Under Street Party Debrief Report (Report No 134/15)**Motion**

That the Committee receive and note this report

Moved Mr C Maios, Seconded Mr M Hooper

Carried

5.4 Pacific School Games Request for Sponsorship

Motion

That \$3000 in Jetty Road vouchers be donated as sponsorship. That the Manager, Jetty Road Development approach traders to produce a separate discount flyer for this group.

Moved Mr T Beatrice, Seconded Mr R Caruso

Carried

5.5 Winter Wonderland (verbal update)

Manager, Jetty Road Development provided an update on planning for Winter Wonderland. Tickets will go on sale to traders only for the first two weeks in June with general public tickets sales starting mid June.

Marketing for the event will include signage in bus stop shelters within southern suburbs.

An expression of interest for decorating and theming inside the marquee closes on 7 May 2015 with artist selection taking place on 13 May 2015.

5.6 Mainstreet SA Conference Presentation

Deferred to next meeting

5.7 Banner on Brighton Road

Manager, Jetty Road advised that indicative costs for this were extremely high due to the infrastructure required having to be marine grade and capable of withstanding category 1 winds.

5.8 Large Screen on top of Dick Smith building or Glenelg Football Oval (verbal update)

Manager, Jetty Road advised that an alternative location has been identified. Design company is currently investigating costs and Manager, Jetty Road Development will report back to next meeting.

5.9 Streetscape Plan (verbal update)

Council's Strategic Planning team are considering a masterplan which will include Jetty Road streetscape. Manager, Jetty Road Development to invite a member of this team to present at a future Jetty Road Mainstreet Management Committee meeting.

Councillor B Patton left the meeting at 7.10 pm

5.10 Liveable Cities ICTC Mainstreet Conference attendees

Motion

That the Committee send two delegates to this conference spread over the three days, being Mark Faulkner and Andoni Fotopolous

Moved Mr R Caruso, Seconded Mr T Goc

Carried

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

6.1 Car Parking Jetty Road

The Committee discussed the timing of free car parks on Jetty Road during cinema construction. Manager, Jetty Road Development advised that if we looked to change the time of parks then a study would need to be done, followed by a report to Council and thereafter community consultation. This is likely to take in the region of 3 to 4 months to complete by which time the new car park should be open.

Mr C Maios advised that a recent Mainstreet conference, one of the keynote speakers was a parking and movement specialist and it may be worthwhile inviting him to present to council at a workshop. Councillor Wilson will follow this up.

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 3 June 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.20 pm.

CONFIRMED

CHAIRMAN