

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 Monday 29 May 2017 at 6pm

PRESENT

Elected Members

Mayor S Patterson
Councillor S Lonie
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
Cibo Espresso, Mr T Beatrice
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

1. OPENING

The Chairman declared the meeting open at 6 pm.

2. APOLOGIES

2.1 For Absence Mr A Warren, Beach Burrito Company
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. REPORTS/ITEMS OF BUSINESS

Discussion took place on the use of the upper deck car park in Partridge Street East

Motion

That the Committee seek that council revisit the policy in relation to the upper deck parking and consider making it available for traders, their staff or residents but not tram goers with a view to freeing up street parking on a trial basis to be reviewed for 3 months.

Moved Cllr S Lonie; Seconded Mr T Beatrice

CARRIED

Further discussion took place on the draft marketing plan presented by Mrs M Lock, Manager, City Activation.

Motion

That the budget for the marketing campaign is set as per the discussion and agreement of the meeting. The Chair and Vice Chair are authorised to sign off on the revised Marketing Plan incorporating the changes discussed and including any contingencies.

Moved Mr R Caruso; Seconded Mr T Beatrice

CARRIED

13. CLOSURE

The meeting closed at 7.55 pm.

CHAIRMAN