

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 1 February 2017 at 6 pm.

PRESENT

Elected Members

Councillor S Lonie

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
Beach Burrito Company, Mr A Warren
Stamford Grand, Mr A Haywood
GU Film House, Mr S Robinson

Staff

Manager, Jetty Road Development – Ms L Johnson

1. OPENING

The Chairman declared the meeting open at 6.10 pm.

2. APOLOGIES

2.1 For Absence - Cllr A Wilson

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 Committee held on 2 December 2016 be taken as read and confirmed.

Moved by Ms E Leenaerts, Seconded by Cllr S Lonie

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 Welcome to new Committee members.

Chair, JRMC asked each existing member and the new members to introduce themselves

5.2 Budget Update (Attachment 1)

Motion

That the budget update be received and noted

Moved Mr A Fotopolous, Seconded Mr T Beatrice

Carried

5.3 Presentation from Mr A Fotopolous and Mr T Beatrice on their recent attendance at the ICTC Conference and the key take-aways from the conference

5.4 Proposed Jetty Development (verbal update)

Manager, Jetty Road Development advised that we are hosting a seminar with PMI on Monday 6 February at the GU Film House to showcase the proposed Jetty Development. David Johnson from Mott McDonald and Thomas Masullo from Woods Baggott will give presentations as well as Cll S Lonie in her capacity as Deputy Mayor.

5.5 TDU Street Party (verbal update)

The TDU Street Party took place on Wednesday 18 January. Over 52 traders took part in this year's event and the estimated attendance was over 40,000. That is an increase of 15,000 from last year. Independent market research took place on the evening and the full results will be shared in a debrief report at the next meeting. SAPOL reported no incidents and St John's had 3 minor presentations.

5.6 Glenelg Sunset Markets (verbal update)

Manager, Jetty Road Development advised that the first Glenelg Sunset Markets took place on Sunday 29 February. This is a collaboration between Gilles Street Markets, City of Holdfast Bay and JRMC. Although the weather was extremely hot, the markets were very well attended by the public. Stall holders feedback stated that it was a success financially for them. 50 stall holders set up for the first market and the event organizer has advised that she has received requests from 80 stall holders to take part in the next event. The events team, along with Manager, Jetty Road Development will work through the logistics for the increase in number of stalls.

5.7 Glenelg Masterplan (next steps)

Manager, Jetty Road Development advised that the tender had been completed and that Oxigen Pty Ltd had been appointed.

A workshop will be held in the next month or so with Oxigen Pty Ltd and JRMC to discuss the masterplan.

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

6.1 Special Meeting of JRMC be called to work on 2017/18 budgets

Motion

That a special meeting of JRMC take place on Wednesday 8 February 2017 at 7.00 pm

Moved Mr T Beatrice, Seconded Mr R Caruso

Carried

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 1 March 2017 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.25 pm.

CONFIRMED

CHAIRMAN