

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 Wednesday 8 February 2017 at 7 pm.

PRESENT

Elected Members

Councillor S Lonie
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Ikos Holdings Trust, Mr A Fotopoulos
Don Maios Investments, Mr C Maios
Cibo Espresso, Mr T Beatrice
GU Film House, Mr S Robinson

Staff

Manager, City Activation – Ms M Lock
Manager, Jetty Road Development, Ms L Johnson

1. OPENING

The Chairman declared the meeting open at 7 pm.

2. APOLOGIES

2.1 For Absence - Mr A Haywood, Stamford Grand
Ms E Leenaerts, Telstra Store Glenelg
Mr A Warren, Beach Burrito Company

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**5.1 JRMC levy for 2017/18**

The Committee discussed the Jetty Road levy for 2017/18.

Motion

That the JRMC levy be increased by 2% for 2017/18

Moved Mr A Fotopolous, Seconded Mr T Beatrice

5.2 Allocation of Budget Spend 2017/18

The Committee discussed allocation of budget for 2017/18. Manager, Tourism and Marketing will prepare a report with different marketing initiatives for the next meeting. The Committee will also discuss 2017/18 events at the next meeting.

Motion

1. That \$100k be allocated to marketing initiatives for 2017/18

2. That \$250k be allocated to events for 2017/18

Moved Mr C Maios, Seconded Mr R Caruso

Carried

6. URGENT BUSINESS – Subject to the leave of the meeting**6.1 Nil****7. DATE AND TIME OF NEXT MEETING**

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

13. CLOSURE

The meeting closed at 8.15 pm.

CONFIRMED

CHAIRMAN