

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 5 June 2019 at 6:00pm.

PRESENT

Elected Members

Councillor W Miller
Mayor, A Wilson

Community Representatives

Maios Group, Mr C Maios
GU Filmhouse, Mr S Robinson
Elite Choice Home Improvements, Ms E Leenearts
Skin Things, Ms L Boys
Attitudes Boutique and Lightbox Gift and Home, Ms G Martin
Beach Burrito, Mr A Warren
Cibo Espresso, Mr T Beatrice
Short Order Diner, Mr N Hughes
Ikos Holdings Trust, Mr A Fotopoulos

Staff

Jetty Road Development Coordinator – Ms A Brown
Acting General Manager – Mr M Rechner
Manager City Activation – Ms S Heading

1. OPENING

The Chairman, Mr C Maios, declared the meeting open at 6:00pm

2. APOLOGIES

- 2.1 Leave of Absence – Councillor Abley
- 2.2 For 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 1 May 2019 be taken as read and confirmed.

Moved S Robinson, Seconded E Leenearts

Carried

5. QUESTIONS BY MEMBERS**5.1 Without Notice****5.1.1 Glenelg Jetty Redevelopment Funding**

T Beatrice asked a question in relation to the committed funding from Government in relation to the redevelopment proposal for Glenelg Jetty.

A Brown provided a response.

W Miller entered the meeting at 6:03pm.

5.2 With Notice - Nil**6. MOTIONS ON NOTICE - Nil****7. REPORTS/ITEMS OF BUSINESS****7.2 Monthly Finance Report (Report No: 212/19)**

The Jetty Road Mainstreet Committee April 2019 finance report is prepared by the Jetty Road Development Coordinator and is presented for information to the members of the Jetty Road Mainstreet Committee.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved W Miller, Seconded T Beatrice

Carried

7.3 Marketing Update (Report No: 213/19)

This report provides an update on marketing initiatives being undertaken from the Jetty Road Mainstreet Committee 2018/19 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

A Warren entered the meeting at 6:08pm.

Mayor A Wilson entered the meeting at 6:16pm.

A Fotopoulos entered the meeting at 6:24pm.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved L Boys, Seconded N Hughes

Carried

7.4 Winter Wonderland (Report No: 214/19)

This report provides an update on planning for the upcoming Winter Wonderland event that is scheduled to be held from 28 June to 22 July 2019. The Winter Wonderland festival was developed by the Jetty Road Mainstreet Management Committee (JRMC) in 2014 to help stimulate economic development during off peak visitation and to keep Glenelg front of mind as a destination during winter.

Motion

That the Jetty Road Mainstreet Committee note this briefing.

Moved E Leenearts, Seconded S Robinson

Carried

7.5 Winter Weekend (Report No: 215/19)

This report provides an update on planning for the upcoming Winter Weekend event taking place from 26 – 28 July 2019. At the 1 May JRMC meeting, the committee approved \$7,500 funding towards a new Winter activation that will see an event take place in the Winter Wonderland marquee with the ice rink removed.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded A Fotopoulos

Carried

7.1 Items in Brief (Report No: 220/19)

Items presented for the information of Members.

Motion

Investigate options for a trader online platform for traders to report incidents in the precinct.

Moved A Warren, Seconded A Fotopoulos

Carried

Motion

That the following items be noted and items of interest discussed:

1. **Letter from Stephen Patterson MP, in response to Mayor Amanda Wilson's letter to Hon Michelle Lensink, Minister for Human Services regarding Glenelg Lodge.**
2. **Letter from Stephen Patterson MP, and including response from Hon Vicki Chapman MP on behalf of Hon Corey Wingard MP in response to Mayor Amanda Wilson's letter to Hon Michelle Lensink, Minister for Human Services regarding Glenelg Lodge.**

Moved S Robinson, Seconded N Hughes

Carried

7.6 Partridge Street Carpark (Report No: 216/19)

This report provides an overview of the discounted car parking offered by the City of Holdfast Bay to Jetty Road traders and staff to encourage the use of the Partridge Street car park. This incentive is offered to provide customers and the community with easily accessible parking in the Jetty Road Glenelg precinct. Over the last month the parking offer has been promoted to Jetty Road traders and there are now 60 individuals who have registered for the offer.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved L Boys, Seconded W Miller

Carried

7.7 March 2020 Events (Report No: 217/19)

This report provides information on events that have previously been held in Glenelg during March to activate the precinct during the Fringe period. It also provides an update on the opportunity to once again host the Open Air Cinema on the Glenelg foreshore during March 2020.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved N Hughes, Seconded A Fotopoulos

Carried

8. URGENT BUSINESS

8.1 Strategic Planning Workshop

The Jetty Road Mainstreet Committee discussed the need to hold a Strategic Planning workshop. It was agreed to have this session immediately prior to the next Committee Meeting scheduled 5:00pm on Wednesday 26 June 2019.

9. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 26 June 2019 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

10. CLOSURE

The meeting closed at 7:24pm.

CONFIRMED: Wednesday 26 June 2019

CHAIRMAN