

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held via Virtual Meeting on Wednesday 3 June 2020 at 6:00pm.

PRESENT

Elected Members:

Mayor A Wilson
Councillor R Abley
Councillor W Miller

Community Representatives:

Maios Group, Mr C Maios
Attitudes Boutique, Ms G Martin
Cibo Espresso, Mr T Beatrice
GU Filmhouse, Mr S Robinson
Fassina Family Liquor Store, Ms E Fassina
Ottoman Grill, Mr O Soner
Beach Burrito, Mr A Warren
Skin Things, Ms L Boys

Staff:

Chief Executive Officer, Mr R Bria
General Manager, Community Services, Ms M Lock
Manager City Activation, Ms S Heading

1. OPENING

The Chairman, Mr C Maios, declared the meeting open at 6.01pm

2. APOLOGIES

- 2.1 Apologies Received:
- 2.2 Absent: Mr A Fotopoulos

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 6 May 2020 be taken as read and confirmed.

Moved A Warren Seconded L Boys

Carried

E Fassina and Councillor Miller joined meeting at 6.02pm

5. QUESTIONS BY MEMBERS

5.1 **Without Notice:** Nil

5.2 **With Notice:** Nil

6. MOTIONS ON NOTICE: Nil**7. PRESENTATION - Nil****8. REPORTS/ITEMS OF BUSINESS**

8.1 Monthly Finance Report

(Report no: 148/20)

The Jetty Road Mainstreet Committee April 2020 variance report is prepared by the Manager, City Activation and is presented for information of the members of the Jetty Road Mainstreet Committee.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Warren Seconded T Beatrice

Carried

8.2 Marketing Update

(Report No: 149/20)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2019/20 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

It also takes into consideration the effect of the unprecedented pandemic outbreak of the Corona Virus (COVID-19), in tailoring the messaging to the health and safety of the broader community as per the Government guidelines whilst supporting businesses.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved A Warren Seconded Councillor Abley

Carried

Mayor A Wilson left the meeting at 6.42pm

9. URGENT BUSINESS

Manager, City Activation provided an update on the recruitment status of the JRDC Role.

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 1 July 2020 location to be confirmed.

11. CLOSURE

The meeting closed at 6.53pm.

CONFIRMED: Wednesday 1 July 2020

CHAIRMAN