

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Mayor's Parlour Glenelg Town Hall and via Virtual Connection on Wednesday 1 July 2020 at 6:00pm.

PRESENT

Elected Members:

Councillor W Miller

Community Representatives:

Maios Group, Mr C Maios
Attitudes Boutique, Ms G Martin
Cibo Espresso, Mr T Beatrice (Via Virtual Connection)
GU Filmhouse, Mr S Robinson
Fassina Family Liquor Store, Ms E Fassina
Ottoman Grill, Mr O Soner
Skin Things, Ms L Boys
Ikos Holdings Trust, Mr A Fotopoulos

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: Mayor A Wilson, Councillor R Abley, A Warren

2.2 Absent:

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 3 June 2020 be taken as read and confirmed.

Moved Councillor Miller Seconded E Fassina

Carried

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: 173/20)

The Jetty Road Mainstreet Committee May 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 E Fassina Seconded S Robinson

Carried

8.2 Marketing Update (Report No: 174/20)

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 L Boys Seconded T Beatrice

Carried

A Fotopoulos joined the meeting at 6.37pm

9. URGENT BUSINESS

- Manager, City Activation provided an update on the Jetty Road Assistant Role.
- Mr Soner raised concern of recent incident, the Jetty Road Development Coordinator responded a process reminder will be placed in the Trader Newsletter.
- Mr Robinson raised concerns of homelessness within the Precinct, Council Administration to investigate and respond to Mr Robinson.

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 5 August 2020 location to be confirmed.

11. CLOSURE

The meeting closed at 6.53pm.

CONFIRMED: Wednesday 5 August 2020

CHAIRMAN