

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 5 August 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
Fassina Family Liquor Store, Ms E Fassina
Ottoman Grill, Mr O Soner
Skin Things, Ms L Boys
Ikos Holdings Trust, Mr A Fotopoulos
Beach Burrito, Mr A Warren (via Virtual connection)

Staff:

Chief Executive Officer, Mr R Bria
General Manager, Community Services, Ms M Lock
Manager City Activation, Ms S Heading
Team Leader Events, Mr S Sewell
Jetty Road Development Coordinator, Ms L Breeding
Jetty Road Assistant, Mr W Papatolis

1. OPENING

The Chairman, Mr C Maios, declared the meeting open at 6.00pm and introduced Will Papatolis.

2. APOLOGIES

2.1 Apologies Received: Mr S Robinson

2.2 Absent: 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 July 2020 be taken as read and confirmed.

Moved W Miller Seconded G Martin

Carried

5. QUESTIONS BY MEMBERS

5.1 **Without Notice: Nil**

5.2 **With Notice: Nil**

6. MOTIONS ON NOTICE: Nil**7. PRESENTATION**

An Events Update

Mr Sacha Sewell, Team Leader, Events, City of Holdfast Bay presented the complexity that COVID has placed on holding events and discuss the potential Glenelg activations/events that Jetty Road Mainstreet can provide financial support to.

A Fotopoulos arrived at 6.19pm

8. REPORTS/ITEMS OF BUSINESS

8.1 Monthly Finance Report

(Report no: 219/20)

The Jetty Road Mainstreet Committee June 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 T Beatrice Seconded A Fotopoulos

Carried

8.2 Marketing Update (Report No: 218/20)

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 R Abley Seconded T Beatrice

Carried

9. URGENT BUSINESS Nil

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 2 September 2020 location to be confirmed.

11. CLOSURE

The meeting closed at 7.42pm.

CONFIRMED: Wednesday 2 September 2020

CHAIRMAN