

## 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 2 August 2020 at 6:00pm**

### **PRESENT**

#### **Elected Members:**

Councillor R Abley  
Councillor W Miller

#### **Community Representatives:**

Maios Group, Mr C Maios  
Attitudes Boutique, Ms G Martin  
GU Filmhouse, Mr S Robinson  
Cibo Espresso, Mr T Beatrice  
Ottoman Grill, Mr O Soner  
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  
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 6.03pm.

### **2. APOLOGIES**

2.1 Apologies Received: Ms E Fassina, Mayor A Wilson, Ms L Boys

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 5 August 2020 be taken as read and confirmed.**

Moved Councillor Abley, Seconded T Beatrice

**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: 256/20)

The Jetty Road Mainstreet Committee July 2020 variance report is prepared by the Jetty Road Coordinator 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 S Robinson, Seconded Councillor Miller

**Carried**

8.2 Marketing Update (Report No: 255/20)

The report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee 2020/21 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

**Motion**

**That the Jetty Road Mainstreet Committee note this briefing**

Moved Councillor Miller Seconded T Beatrice

**Carried**

A Fotopoulos entered the room at 6.21pm.

8.3 Jetty Road Lighting Update (Report No: 257/20)

The report provides an update on the Jetty Road Glenelg lighting project as provided for in the 20/21 JRMC Budget.

**Motion**

**That the Jetty Road Mainstreet Committee note this briefing**

Moved Councillor Abley, Seconded S Robinson

**Carried**

**9. URGENT BUSINESS**

- Councillor Miller provided an update of a motion to be raised at the next Council meeting in relation to the Glenelg Police Station.

**10. DATE AND TIME OF NEXT MEETING**

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 7 October 2020 location to be confirmed.

**11. CLOSURE**

The meeting closed at 7.03pm.

**CONFIRMED:** Wednesday 7 October 2020

**CHAIRMAN**