

## 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 on Wednesday 7 October 2020 at 6:00pm**

#### **PRESENT**

##### **Elected Members:**

Mayor A Wilson  
Councillor R Abley  
Councillor W Miller

##### **Community Representatives:**

Maios Group, Mr C Maios  
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

##### **Staff:**

General Manager, Community Services, Ms M Lock  
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 6.10pm.

#### **2. APOLOGIES**

2.1 Apologies Received: Ms E Fassina, Ms G Martin, 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 2 September 2020 be taken as read and confirmed.**

Moved A Warren, 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: 301/20)

The Jetty Road Mainstreet Committee August 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 Councillor Miller, Seconded S Robinson **Carried**

- 8.2 Marketing Update (Report No: 302/20)

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 A Warren Seconded T Beatrice **Carried**

- 8.3 Jetty Road Lighting Update (Report No: 303/20)

The report provides an update on the Jetty Road Glenelg lighting project as provided for in the 2020/21 JRMCM Budget.

**Motion**

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

Moved T Beatrice, Seconded A Warren **Carried**

A Fotopoulos joined the meeting at 6.38pm

8.4 Events Update

(Report No: 304/20)

JRMC in partnership with the City of Holdfast Bay, are responsible for implementing and managing a variety of major events to support economic stimulus in the precinct in accordance with the annual marketing and business plan. This report provides an overview of upcoming events and an update on events held

**Motion**

**That the Jetty Road Mainstreet Committee:**

- 1. note this briefing**
- 2. endorse the \$20,000 allocated in the budget to be reallocated from the Christmas Pageant to the Christmas at the Bay event.**

Moved Councillor Abley Seconded S Robinson

**Carried**

**9. URGENT BUSINESS**

- The Jetty Road Development Coordinator provided an update on the Christmas decorations and activations planned for Jetty Road.

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 4 November 2020 location to be confirmed.

**11. CLOSURE**

The meeting closed at 7.34pm.

**CONFIRMED:** Wednesday 4 November 2020

**CHAIRMAN**