

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 4 November 2020 at 6:00pm

PRESENT

Elected Members:

Councillor R Abley

Councillor W Miller

Community Representatives:

Maio's Group, Mr C Maio

Attitudes Boutique, Ms G Martin

Fassina Family Liquor Store, Ms E Fassina

Skin Things, Ms L Boys

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

General Manager, Strategy & Business Services, Ms P Jackson

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 Maio, declared the meeting open at 6.05pm.

2. APOLOGIES

2.1 Apologies Received: Mr S Robinson

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 7 October 2020 be taken as read and confirmed.

Moved Councillor Abley, Seconded Councillor Miller

Carried

5. QUESTIONS BY MEMBERS

5.1 **Without Notice:** Nil

5.2 **With Notice:** Nil

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

A Jetty Road Masterplan Update

Ms Pam Jackson, General Manager, Strategy & Business Services, City of Holdfast Bay provided an update of the Jetty Road Masterplan in relation to Chapel Plaza and Hindmarsh Lane Glenelg.

A Fotopoulos joined meeting at 6.10pm.

8. REPORTS/ITEMS OF BUSINESS

8.1 Monthly Finance Report (Report no: 352/20)

The Jetty Road Mainstreet Committee September 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 E Fassina, Seconded T Beatrice

Carried

8.2 Marketing Update (Report No: 353/20)

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 L Boys, Seconded Councillor Abley

Carried

A Warren left the meeting at 7.20pm.

- 8.3 Jetty Road Lighting Update (Report No: 354/20)

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

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

Moved T Beatrice, Seconded Councillor Miller

Carried

- 8.4 Jetty Road Events Update (Report No: 355/20)

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 note this briefing**

Moved Councillor Miller, Seconded L Boys

Carried**9. URGENT BUSINESS**

- T Beatrice raised the issue of pigeons around the Moseley Square food outlets.
- C Maios raised anti-social behaviour in the Precinct.
- The JRDC informed the committee of the Glenelg Police Station petition that is to be distributed.

10. DATE AND TIME OF NEXT MEETING

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

11. CLOSURE

The meeting closed at 8.03pm.

CONFIRMED: Wednesday 2 December 2020

CHAIRMAN