

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 2 December 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
Fassina Family Liquor Store, Ms E Fassina
Skin Things, Ms L Boys
Cibo Espresso, Mr T Beatrice
GU Filmhouse, Mr S Robinson
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 6:09pm.

2. APOLOGIES

2.1 Apologies Received: Mr O Soner

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 4 November 2020 be taken as read and confirmed.

Moved Councillor Abley, Seconded L Boys

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: 397/20)

The Jetty Road Mainstreet Committee October 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

A Fotopoulos joined meeting at 6.27pm

8.2 Marketing Update (Report No: 398/20)

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 E Fassina, Seconded T Beatrice

Carried

8.3 Jetty Road Lighting Update (Report No: 399/20)

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 E Fassina

Carried

8.4 Jetty Road Events Update (Report No: 400/20)

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 S Robinson, Seconded E Fassina

Carried

9. URGENT BUSINESS

- JRDC provided an update on the Christmas Decorations installation within the Precinct.
- JR Assistant provided an update re the implementation of QR Codes as per the emergency declarations.
- JRDC provided an update on the photography competition.
- JRMC Committee: the term finishes 31 March with nominations going out mid-January.
- A Fotopoulos asked the question around police presence and their engagement in the Precinct.

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 February 2021 location to be confirmed.

11. CLOSURE

The meeting closed at 7.42pm

CONFIRMED: Wednesday 3 February 2021

CHAIRMAN