

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 3 February 2021 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
GU Filmhouse, Mr S Robinson
Ikos Holdings Trust, Mr A Fotopoulos
Ottoman Grill, Mr O Soner
Beach Burrito, Mr A Warren

Staff:

Chief Executive Officer, Mr R Bria
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 6.00pm.

2. APOLOGIES

2.1 Apologies Received: Ms L Boys

2.2 Absent: Ms E Fassina

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 December 2020 be taken as read and confirmed.

Moved A Warren, Seconded Councillor Abley

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: 35/21)

The Jetty Road Mainstreet Committee December 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 A Warren, Seconded Councillor Miller

Carried

8.2 Marketing Update (Report No: 36/21)

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.

A Fotopoulos joined the meeting at 6.27pm

Motion**That the Jetty Road Mainstreet Committee:**

- 1. To endorse in principle support of the Roving Jetty Road Experience concept to be further developed with a budget allocation of up to \$50,000.**

Moved A Warren, Seconded T Beatrice

Carried

- 2. Note this briefing**

Moved G Martin, Seconded A Fotopoulos

Carried**8.3 Jetty Road Lighting Update (Report No: 37/21)**

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 Councillor Abley

Carried**8.4 Jetty Road Events Update (Report No: 38/21)**

JRMCM 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 event date of Wednesday 24 March for the Trader networking event.**
- 3. Endorse the Jetty Road on Show event and a budget up to \$25,000.**

Moved Councillor Miller, Seconded S Robinson

Carried

8.5 Jetty Road Mainstreet Committee Nominations (Report No: 39/21)

The Jetty Road Mainstreet Committee (JRMC) comprises of 11 members who are a mix of the Glenelg Tourism Precinct (Jetty Road, Glenelg) business owners, commercial property owners and Elected Members of Council. Business owners and owners of commercial property within the boundaries of the Jetty Road, Glenelg precinct who contribute to the separate rate levy are invited to nominate for a position on the Jetty Road Mainstreet Committee. There are nine positions available for those people who are either a landlord or trader and nominations are open from 4 February to 19 February 2021. Post the closing day the selection panel will then make recommendations to Council as to the appointment of the committee members for consideration and appointment by the Council at the 23 March 2021 meeting.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved A Warren, Seconded T Beatrice

Carried

9. URGENT BUSINESS

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 March 2021 at the Glenelg Town Hall.

11. CLOSURE

The meeting closed at 8.02pm

CONFIRMED: Wednesday 3 March 2021

CHAIRMAN