

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 April 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
Ikos Holdings Trust, Mr A Fotopoulos
Beach Burrito, Mr A Warren
Daisy and Hen, Ms G Britton
Good Physio, Mr T Chai
The Royal Moody, Mr G Watson
The Jetty Bar, Mr D Elmes
GU Filmhouse, Mr S Robinson
Ottoman Grill, Mr O Soner

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 6.03pm.

2. APOLOGIES

2.1 Apologies Received: Ms E Fassina

2.2 Absent: Ms L Boys

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 3 March 2021 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**

A Fotopoulos joined the meeting at 6.12pm

8. REPORTS/ITEMS OF BUSINESS

8.1 New Committee Welcome (Report No: 102/21)

This report provides information for the committee to note in regards to operating as the Jetty Road Mainstreet Committee (JRMCM). The JRMCM comprises of 11 members who are a mix of the Glenelg Tourism Precinct (Jetty Road, Glenelg) business owners, commercial property owners and Elected Members. The JRMCM is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*. The committee is established to advise Council on enhancing and promoting the Precinct as a vibrant shopping, leisure and recreation area with year round appeal to residents and visitors. A copy of the JRMCM Terms of Reference and City of Holdfast Bay Code of Practice Meeting Procedures has been provided to new committee members.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved A Warren, Seconded Councillor Miller

Carried

8.2 Monthly Finance Report (Report no: 99/21)

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 T Beatrice, Seconded G Martin

Carried

8.3 Marketing Update

(Report No: 100/21)

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.

Motion**That the Jetty Road Mainstreet Committee note this report.**

Moved A Warren, Seconded G Martin

Carried

T Beatrice left meeting at 6.51pm

8.4 Jetty Road Events Update

(Report No: 101/21)

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 A Warren

Carried**9. URGENT BUSINESS**

9.1 Appointment of Chairperson and Deputy Chairperson of the Jetty Road Mainstreet Committee.

Motion**The Jetty Road Mainstreet Committee agreed to postpone voting of the Chairperson and Deputy Chairperson till the next JRMC meeting scheduled 5 May 2021.**

Moved A Fotopoulos, Seconded Councillor Abley

Carried

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 5 May 2021 at the Glenelg Town Hall.

11. CLOSURE

The meeting closed at 7.55pm.

CONFIRMED: Wednesday 5 May 2021

CHAIRMAN