

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 5 May 2021 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
Cibo Espresso, Mr T Beatrice
Ikos Holdings Trust, Mr A Fotopoulos
Daisy and Hen, Ms G Britton
Good Physio, Mr T Chai
The Royal Moody, Mr G Watson
The Jetty Bar, Mr D Elmes

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 Maio, declared the meeting open at 6.01pm.

2. APOLOGIES

2.1 Apologies Received: Mayor Wilson

2.2 Absent: Mr A Warren

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 April 2021 be taken as read and confirmed.

Moved T Beatrice, Seconded Councillor Abley

Carried

5. QUESTIONS BY MEMBERS

5.1 Without Notice: Nil

5.2 With Notice:

6. MOTIONS ON NOTICE: Nil**7. PRESENTATION:****7.1 Events Update**

Mr Sacha Sewell, Team Leader, Events, City of Holdfast Bay presented the Winter activations/events to be held at Glenelg that Jetty Road Mainstreet can provide financial support to.

A Fotopoulos joined the meeting at 6.30pm

7.2 Chapel Plaza Project Update

Ms Pam Jackson, General Manager, Strategy and Corporate, City of Holdfast Bay provided a progress update on the Chapel Plaza project.

8. URGENT BUSINESS

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

Motion

Appoint Chairperson: Mr Con Maios for the current term till 31 March 2023.

Moved T Beatrice, Seconded Councillor Abley

Carried

Appoint Deputy Chairperson: Ms Gilia Martin for the current term till 31 March 2023.

Moved A Fotopoulos, Seconded T Chai

Carried

9. REPORTS/ITEMS OF BUSINESS

- 9.1 Monthly Finance Report (Report no: 139/21)

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 Councillor Miller, Seconded G Watson

Carried

- 9.2 Marketing Update (Report No: 140/21)

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 and endorse the spend of \$22,000 as an equal co-contribution to re-wrap the tram for 12 months.

Moved T Beatrice, Seconded Councillor Miller

Carried

- 9.3 Jetty Road Events Update (Report No: 141/21)

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 G Watson, Seconded T Chai

Carried

9.4 Jetty Road Scratch & Win (Report No: 142/21)

The Jetty Road Mainstreet Committee have been discussing ways to stimulate economic activity during the quieter months of May and June.

A proposal was submitted to the JRMC for discussion in the February 2021 meeting with a Jetty Road Scratch and Win promotion being fully endorsed in the March 2021 meeting.

This Jetty Road precinct promotion will run for a four week duration from 24 May to June 21 2021.

Motion

That the Jetty Road Mainstreet Committee note this briefing

Moved Councillor Abley, Seconded G Martin

Carried

10. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 2 June 2021 at the Glenelg Town Hall.

11. CLOSURE

The meeting closed at 8.20pm

CONFIRMED: Wednesday 2 June 2021

CHAIRMAN