

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 4 July 2018 at 6:05 pm.

PRESENT

Elected Members

Councillor A Bradshaw

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Telstra Store Glenelg, Ms E Leenearts
Ikos Holdings Trust, Mr A Fotopoulos
Cibo Espresso, Mr T Beatrice
Beach Burrito Company, Mr A Warren
GU Film House, Mr S Robinson
Fassina SA Family Liquor Stores, Ms E Fassina

Staff

Jetty Road Development Coordinator – Ms A Brown
General Manager Community Services – Ms M Lock

1. OPENING

The Chairman declared the meeting open at 6.05 pm.

2. APOLOGIES

2.1 Leave of Absence - Mr C Maios

2.2 For Absence - Councillor S Charlick

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 6 June 2018 be taken as read and confirmed.

Moved by S Robinson, Seconded by T Beatrice

Carried

Motion

That the minutes of the special meeting of the Jetty Road Mainstreet Committee held on 20 June 2018 be taken as read and confirmed.

Moved A Warren, Seconded A Bradshaw

Carried

5. QUESTIONS BY MEMBERS

5.1 **Without Notice** Nil

5.2 **With Notice** Nil

6. MOTIONS ON NOTICE Nil**7. REPORTS/ITEMS OF BUSINESS**

7.1 JRMC Monthly Finance Report (Report No: 231/18)

Jetty Road Mainstreet Committee June 2018 variance report will be tabled at the 1 August JRMC meeting as final invoices are still currently being reconciled.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved R Caruso, Seconded E Fassina

Carried

7.3 Winter Wonderland 2018 – Update (Report No: 229/18)

This report provides an update on the event delivery and marketing activities associated with Winter Wonderland from 1-22 July 2018.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded S Robinson

Carried

7.4 Jetty Road Traders Awards 2018 (Report No: 230/18)

The Jetty Road Trader Awards celebrate excellence in business within the precinct. The awards are voted by consumers online and will be promoted in stores and online from 1-19 August 2018. The awards evening will be held on Friday 5 October 2018 at the Glenelg Surf Life Saving Club.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved A Fotopoulos, Seconded E Leenearts

Carried

7.2 Jetty Road Mainstreet Governance Model (Report No: 228/18)

The Jetty Road Mainstreet Committee (JRMCM) is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*. Membership consists up to 11 members and aligns with the current term of Council and is required to operate in accordance with Part 4 of the Local Government Act 1999. The JRMCM conducted a Special Meeting on 20 June 2018 to workshop alternative governance models with a facilitator and external subject matter experts.

A discussion paper on the alternative models has been provided to the Committee and has been updated as new information has come to light from the various subject matter experts.

Motion

That the JRMCM recommends to Council their preferred governance model is an Incorporated Association established under the *Associations Incorporation Act 1985* ("the AI Act").

Moved E Fassina, Seconded T Beatrice

Carried

Division Called

A division was called and the previous decision was set aside:

Those voting for: Mr A Fotopoulos, Mr T Beatrice, Mr S Robinson, Mr R Caruso and Ms E Fassina (5)

Those voting against: Mr A Warren, Ms E Leenearts and Councillor A Bradshaw (3)

The Chairman declared the motion

Carried

7.5 Jetty Road Retail Strategy (verbal update)

Ms M Lock provided a verbal update regarding the Draft Jetty Road Retail Strategy 2018-2022 adjourned from Council on 26 June 2018. A workshop with Elected Member will be held on 7 August 2018 and all Committee Members are encouraged to attend.

Motion

That the Jetty Road Mainstreet Committee note the verbal update to the Jetty Road Retail Strategy.

Moved A Warren, Seconded A Fotopoulos

Carried

8. URGENT BUSINESS – Subject to the leave of the meeting Nil

9. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 1 August 2018 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

10. CLOSURE

The meeting closed at 7.54 pm.

CONFIRMED Wednesday 1 August 2018

CHAIRMAN