

## **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 6 June 2018 at 6:05 pm.**

### **PRESENT**

#### **Elected Members**

Councillor A Bradshaw  
Acting Mayor A Wilson

#### **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  
Don Maios Investments, Mr C Maios  
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  
Acting General Manager Community Service – M Lock

### **1. OPENING**

The Chairman declared the meeting open at 6.05 pm.

### **2. APOLOGIES**

- 2.1 Leave of Absence - Nil
- 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 meeting held on 2 May 2018 be taken as read and confirmed.**

Moved by R Caruso, Seconded by E Fassina

**Carried**

##### Motion

**That the minutes of the special meeting of the Jetty Road Mainstreet Committee held on 15 May 2018 be taken as read and confirmed.**

Moved by C Maios, Seconded by R Caruso

**Carried**

#### 5. DEPUTATIONS

##### **SA Water**

Paul Smitheram, SA Water present to explain the planned water main upgrade works for Jetty Road, Glenelg to be undertaken, weather permitting, on the following dates:

Jetty Road between Byron Street and Rose Street and between Moseley Street and Milton Street, Glenelg 7pm Saturday 16 June to 11am Sunday 17 June 2018.

The remainder of works are planned for July and August 2018. More details will be supplied regarding these timeframes.

#### 6. QUESTIONS BY MEMBERS

Mr A Fotopoulos entered the meeting at 6:20 pm

##### 6.1 **Without Notice**

##### **Charity Organisations operating within the Jetty Road Precinct**

Ms Brown reported on the companies that have been issued permits for their charity organisation between the period March to July 2018:

March to July:	Salvation Army
May:	Royal Flying Doctor Service

It was noted that a couple of organisations had been requested to leave the area due to non compliance with Council's Policies.

Members were encouraged to advise traders that Ms Brown can be contacted should they have any concerns with Charity Organisation operating within the Precinct.

6.2      **With Notice**                      **Nil**

**7.        MOTIONS ON NOTICE**

**8.        REPORTS/ITEMS OF BUSINESS**

8.1      Monthly Finance Report (Report No: 178/18)

Jetty Road Mainstreet Committee May 2018 variance report as prepared by the Jetty Road Development Coordinator is presented for information for the members of the Jetty Road Mainstreet Committee.

**Motion**

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

Moved E Fassina, Seconded C Maios

**Carried**

8.2      Jetty Road Mainstreet Governance Model (Report No: 179/18)

The Jetty Road Mainstreet Committee (JRM) 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 JRM are investigating alternative governance models outlined within the accompanying discussion paper. A Special Meeting of the JRM is being held on 20 June 2018 to workshop alternative governance models thereafter at the 4 July JRM meeting the Committee will endorse their preferred model.

**Motion**

**That the Jetty Road Mainstreet Committee notes the Jetty Road Governance Discussion Paper presented to the Committee in preparation for 20 June 2018 Special Meeting Workshop.**

Moved A Bradshaw, Seconded T Beatrice

**Carried**

8.3      JRM Terms of Reference (Report No: 180/18)

In preparation for the 2018 Local Government Elections in November, an update of the JRM Terms of Reference has been undertaken and are presented for the Committee to comment and recommend to Council for their adoption.

**Motion**

**That the Jetty Road Mainstreet Committee endorses the draft Terms of Reference and recommends to Council that the Terms of Reference are endorsed by the Council, subject to the removal of item 7.2 within the Terms of Reference.**

Moved A Fotopoulos, Seconded E Fassina

**Carried**

8.4 JPMC Extension of Terms of Membership (Report No: 181/18)

In preparation for the 2018 Government Elections in November, the Jetty Road Mainstreet Committee wish to recommend to Council that it extend the terms of membership for the current Committee members to end on 31 March 2019, instead of concluding on 9 November 2018, to allow the Committee to continue operating across the busy summer season and to allow for the advertising of vacant positions in January 2019.

**Motion**

**That the Jetty Road Mainstreet Committee recommends to Council that the term of appointment for the current Committee members is extended to 31 March 2019, to allow the Committee to continue to operate during the 2018/19 summer period and allow for recruitment of new Committee members in 2019.**

Moved T Beatrice, Seconded S Robinson

**Carried**

8.5 De-Regulation of Shop Trading Hours (Report No: 182/18)

The State Government policy to pursue the deregulation of shop trading hours with changes allowing businesses including supermarkets, department stores and major shopping centres to open for extended is opposed by the JPMC. The current Shop Trading Hours Act recognizes Glenelg's unique position as a tourist precinct, allowing non-exempt shops to trade on public holidays. On 2 May 2018 during a JPMC special meeting, de-regulation of shop trading hours was discussed with consideration afforded to relocating levy funds to support a "NO" campaign led by the SA Independent Retailers Association. Thereafter JPMC sought Council's approval for co-funding the SA Independent Retailers Association "NO" campaign for a budget variance of \$10,000 to \$15,000 of the approved JPMC budget. At the 22 May 2018 Council meeting the funding request motion lapsed through want of a seconder.

Mr A Warren entered the meeting at 6:50 pm

**Motion**

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

Moved A Warren, Seconded A Bradshaw

**Carried**

8.6 Jetty Road Development Coordinator (Report No: 183/18)

This report provides an update on work in progress undertaken by the Jetty Road Development Coordinator during May and June 2018.

**Motion**

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

Moved S Robinson, Seconded C Maios

**Carried**

**9. URGENT BUSINESS – Subject to the leave of the meeting**

9.1 Deregulation of Trading Hours

Acting Mayor Wilson sought direction from the Jetty Road Mainstreet Committee regarding what action they would like undertaken on their behalf relating to the deregulation of trading hours.

**Motion**

**That Jetty Road Mainstreet Committee support Acting Mayor Wilson to meet with key State Government stakeholders on their behalf in support of “No” campaign for the deregulation of trading hours.**

Moved T Beatrice, Seconded E Fassina

**Carried**

**10. DATE AND TIME OF NEXT MEETING**

The next meetings of the Jetty Road Mainstreet Committee are as follows:

Wednesday 20 June 2018 (special meeting) in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

Wednesday 4 July 2018 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

**11. CLOSURE**

The meeting closed at 7.40 pm.

**CONFIRMED Wednesday 4 July 2018**

**CHAIRMAN**