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Jetty Road Mainstreet
Management Committee

NOTICE OF MEETING

Notice is hereby given that a meeting of the Jetty Road Mainstreet Management Committee will be held in the

**Glenelg Library Meeting Room
Colley Terrace, Glenelg**

Wednesday 7 October 2015 at 5.45pm

Justin Lynch
CHIEF EXECUTIVE OFFICER



Jetty Road Mainstreet Management Committee Agenda

1. OPENING

The Chairman, Mark Faulkner will declare the meeting open at 5.45 pm.

2. APOLOGIES

2.1 Apologies received

2.2 Absent

3. DECLARATION OF INTEREST

If a Committee Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Committee Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Jetty Road Mainstreet Management Committee held on 2 September 2015 be taken as read and confirmed.

5. REPORTS/ITEMS OF BUSINESS

5.1 Finance Update (Refer Attachment 1)

5.2 Tour Down Under (Update from Events Specialist)

5.3 Winter Wonderland Debrief (Report 287/15)

5.4 Adelaide Fashion Festival Satellite Events (Report 288/15)

5.5 Jetty Development (verbal update)

5.6 OMG Alternative Report (verbal update)

6. URGENT BUSINESS – Subject to the Leave of the Meeting

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 4 November 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

8. CLOSURE

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**