

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 3 April 2019 at 6:00pm.

PRESENT

Elected Members

Councillor W Miller

Councillor R Abley

Community Representatives

Maios Group, Con Maios

GU Filmhouse, Simon Robinson

Elite Choice Home Improvements, Eve Leenearts

Skin Things, Lee Boys

Attitudes Boutique and Lightbox Gift and Home, Gilia Martin

Beach Burrito, Angus Warren

Cibo Espresso, Tony Beatrice

Short Order Diner, Nathan Hughes

Ikos Holdings Trust, Adoni Fotopoulos

Staff

Jetty Road Development Coordinator – Ms A Brown

Manager City Activation – Ms S Heading

General Manager Community Services – Ms M Lock

1. OPENING

Ms A Brown declared the meeting open at 6:04pm

APPOINTMENT OF CHAIRPERSON

Motion

That C Maios be appointed as Acting Chairperson for the Jetty Road Mainstreet Committee meeting held on 3 April 2019.

Moved T Beatrice, Seconded L Boys

Carried

2. APOLOGIES

2.1 Leave of Absence - Nil

2.2 For Absence – Nil

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

A Warren & W Miller declared an interest regarding Item 7.1 of this Agenda.

9.1 New Committee Welcome, Mayor Amanda Wilson (Report No: 122/19)

Mayor Amanda Wilson addressed the Jetty Road Mainstreet Committee at the meeting and welcomed its new members.

This report provides information for the committee to note in regards to operating as the Jetty Road Mainstreet Committee (JRMC). The JRMC 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 JRMC 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 JRMC 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 report and defer the appointment of Chair to the next Committee meeting.

Moved R Abley, Seconded T Beatrice

Carried

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Jetty Road Mainstreet Committee held on 6 March 2019 be taken as read and confirmed.

Moved A Warren, Seconded W Miller

Carried

5. PRESENTATIONS

5.1 Jetty Road Master Plan Update

Rod Hook and Maree Wauchope, Rod Hook & Associates and Emily Kenchington, Strategic Planner at the City of Holdfast Bay provided an update on the detailed designs for the Colley Terrace/Moseley Square options for the Jetty Road Glenelg Masterplan.

A Fotopoulos joined the meeting 6.24pm

C Maios asked for any interest in the Chair role. Nominations for the role at next meeting.

6. QUESTIONS BY MEMBERS

6.1 Without Notice

6.1.1 Terms of Reference

A Warren asked the following question:

Can any future changes made by Council to the Terms of Reference be consulted with the Committee prior to endorsement.

Mayor A Wilson provided a response outlining that changes were made in the Council Chamber during the 11 December 2018 Council meeting.

6.2 With Notice - Nil

7. MOTIONS ON NOTICE

7.1 Grant for Milton Street Sessions Beach Burrito Event

A Warren asked that the item be withdrawn

8. ADJOURNED ITEMS – Nil

9. REPORTS/ITEMS OF BUSINESS**9.2 Monthly Finance Report (Report No: 117/19)**

The Jetty Road Mainstreet Committee February 2018 finance report is prepared by the Jetty Road Development Coordinator and is presented for information to the members of the Jetty Road Mainstreet Committee.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved S Robinson, Seconded T Beatrice

Carried

9.3 Property Council Update (Report No: 118/19)

Last month representatives of the Jetty Road Mainstreet Committee attended two events hosted by the Property Council of South Australia including the 2019 Annual Retail Lunch - The Future of Placemaking as well as the launch of the Property Council Mainstreets of the Future Paper. The Property Council of Australia is the leading advocate for Australia's property industry. Committee members will provide a verbal update on these events at the meeting.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved T Beatrice, Seconded E Leenearts

Carried

9.4 Marketing Update (Report No: 119/19)

The report provides an update on marketing initiatives being undertaken from the Jetty Road Mainstreet Committee 2018/19 Marketing Plan and initiatives aligned to the delivery of the Jetty Road Glenelg Retail Strategy 2018-2022.

Gilia Martin nominated for the Marketing Working Group.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved R Abley, Seconded A Warren

Carried

9.5 Events Update (Report No: 120/19)

This report provides an update on upcoming events including Play at the Bay, Winter Wonderland and the Jetty Road Trader Awards.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved R Abley, Seconded T Beatrice

Carried

9.6 JRMCM Governance Model – Council Workshop (Report No: 121/19)

The Jetty Road Mainstreet Committee is an advisory committee of the City of Holdfast Bay formed under Section 41 of the Local Government Act 1999. Since June 2018 the JRMCM have investigate alternative governance model options. The JRMCM prepared a business case to Council on the Incorporated Association model that was endorsed at their 5 December 2018 meeting. The business case was presented at a Council Workshop on 26 February 2019 by David West of Premier Retail Marketing. At the 12 March 2019 Council meeting Council adjourned the motion for 6 months from 12 March 2019, to allow the newly appointed committee to review the recommendation of their predecessors and obtain their own guidance, particularly concerning future financial arrangements, before returning to Council with either affirmation of the current proposal, or their own recommendations.

Motion

That the Jetty Road Mainstreet Committee note this report.

Moved W Miller, Seconded L Boys

Carried

10. URGENT BUSINESS

10.1 Homeless and Social Issues within Precinct

Ms S Heading informed the Committee that Mayor A Wilson will be meeting with Corey Wingard, Member for Gibson, Stephen Patterson, Member for Morphett and SAPOL representatives regarding the homeless and social issues experienced within the precinct at 4pm, 16 April 2019 at Corey Wingard's Offices. Committee members were invited to attend as an observer.

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 1 May 2019 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

12. CLOSURE

The meeting closed at 8.40pm.

CONFIRMED Wednesday 1 May 2019

CHAIRMAN