

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Management Committee of the City of Holdfast Bay held in the Mayor's Parlour, Glenelg Town Hall, Glenelg on Wednesday 4 November 2015 at 6.00 pm.

PRESENT

Elected Members

Mayor S Patterson
Councillor B Patton
Councillor 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
Bank SA, Ms T Buckerfield
Cibo Espresso, Mr T Beatrice

Staff

Manager, Jetty Road Development – Mrs L Johnson

1. OPENING

The Chairman declared the meeting open at 6.05 pm.

2. APOLOGIES

2.1 For Absence - Mr M Hooper, The Moseley Bar and Kitchen,

2.2 Leave of Absence - NIL

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 Management Committee held on Wednesday 7 October 2015 be taken as read and confirmed.

Moved by Ms A Wilson, Seconded by Mr R Caruso

Carried

5. REPORTS/ITEMS OF BUSINESS**5.1 Budget Update (Refer Attachment 1)****Motion**

That the finance update be received and noted

Moved Mr C Maios, Seconded Ms T Buckerfield

Carried

5.2 Presentation from Chris Hammond on Easyfuel

Chris Hammond, GM of Easyfuel provided a presentation to the Committee on the advantages of traders offering Easyfuel discounts to shoppers.

Motion

That the Committee provide information in a newsletter to traders advising them of this scheme and encourage them to participate.

Moved Ms T Buckerfield, Seconded Mr T Beatrice

Carried

5.3 Traders Awards Debrief Report (Report No 297/15)**Motion**

That the Traders Awards Debrief Report be received and noted

Moved Ms E Leenaerts, Seconded Mr B Patton

Carried

5.4 Play at the Bay Debrief Report (Report No 324/15)**Motion**

That the Play at the Bay Debrief Report be received and noted

Moved Ms T Buckerfield, Seconded Mr B Patton

Carried

5.5 Christmas Pageant (verbal update)

Manager, Jetty Road Development advised that plans are well under way for the Glenelg Christmas Pageant taking place on Sunday 22 November.

The Events team are having to turn away entries as we now have 75 floats. 13 Jetty Road traders have entered floats into the Pageant.

Boomers by the Beach have come on board as presenting partner

5.6 Tour Down Under Street Party (verbal update)

We have received over 12 expressions of interest from traders in relation to the TDU street party.

A meeting with traders will take place in early December post Pageant.

5.7 Presentation to Councillor Bob Patton

The Chairman, Mark Faulkner presented Councillor Patton with a small gift to thank him for his efforts on behalf of JRMMC over the past years.

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 2 December 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.05 pm.

CONFIRMED

CHAIRMAN