

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 12 July 2017 at 6 pm.

PRESENT

Elected Members

Councillor S Lonie
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
Cibo Espresso, Mr T Beatrice
Beach Burrito Company, Mr A Warren
GU Film House, Mr S Robinson

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 C Maios, Don Maios Investments
Mr A Haywood, Stamford Grand
Mr A Fotopoulos, Ikos Holdings

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 Committee held on Wednesday 7 June 2017 be taken as read and confirmed.

Moved by Ms E Leenaerts, Seconded by Mr T Beatrice

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 Budget Update (Attachment 1)

Motion

That the budget update be received and noted

Moved Mr A Warren, Seconded Cllr A Wilson

Carried

5.2 Presentation from Colin Shearing, South Australian Independent Retailers re de regulation of shop trading hours

Mr Shearing gave an overview of the proposed liberal party legislation to de-regulate shop trading hours which would remove a competitive advantage currently enjoyed by Jetty Road on certain trading dates.

Motion

That JRMC write a letter of support to South Australian Independent Retailers advising that they oppose the proposed liberal party legislation to de regulate shop trading hours.

Moved Cllr S Lonie, Seconded Mr R Caruso

Carried

5.3 Winter Wonderland (Verbal update)

Manager, Jetty Road Development advised that Winter Wonderland opened on 1 July 2017. Favourable commentary from attendees has been received to date and the toboggan slide is also proving very popular. Ticket sales are tracking as expected and media coverage includes: Live weather cross from Channel 7 on opening night; Totally Wild filmed a segment in the ice rink last week and Channel 9 carried out a live weather cross last week.

5.4 Jetty Road Masterplan workshop for traders

Manager, Jetty Road Development advised that a separate workshop for traders on the Masterplan took place on Tuesday 11 July 2017 at 6pm in the Stamford Grand

ballroom. A newsletter advising of this had been sent to traders. Approximately 30 traders attended the event.

5.5 Update on Marketing Campaign

Manager, Jetty Road Development advised that all the social media campaigns have now completed, Adelady, She Shopped and South Aussie with Cosi, a written report on reach will be provided at the next Committee meeting.

Radio campaigns are in their final week and the major prize competition and Random Acts of Kindness are also in their final week.

6. URGENT BUSINESS – Subject to the leave of the meeting

6.1 Karidis car park correspondence

Manager, Jetty Road Development advised that correspondence had been received from Karidis in relation to utilization of their car park area.

Motion

Manager, Jetty Road Development to write to Karidis seeking pricing for car park area and to promote this to the traders via the Jetty Road newsletter.

Moved Ms E Leenaerts, Seconded Mr A Warren

Carried

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 2 August 2017 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

8. CLOSURE

The meeting closed at 7.10 pm.

CONFIRMED

CHAIRMAN