

## 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 September 2017 at 6 pm.**

### **PRESENT**

#### **Elected Members**

Councillor S Lonie  
Councillor A Wilson  
Mayor S Patterson

#### **Community Representatives**

Chairman – Mr M Faulkner, Enve Hair and Beauty  
Caruso Fruit and Veg, Mr R Caruso  
Telstra Store Glenelg, Ms E Leenearts  
Don Maios Investments, Mr C Maios  
Cibo Espresso, Mr T Beatrice  
Beach Burrito Company, Mr A Warren  
GU Film House, Mr S Robinson

#### **Staff**

General Manager, Community Services – Ms T Aukett  
Manager, City Activation – Mrs M Lock  
Manager, Jetty Road Development, Mrs L Johnson  
Strategic Planner (Policy), Strategic and Commercial Services, Ms E Kenchington

### **1. OPENING**

The Chairman declared the meeting open at 6.05 pm.

### **2. APOLOGIES**

2.1 For Absence - Mr A Fotopolous, Ikos Holdings  
Mr A Haywood, Stamford Grand

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 2 August 2017 be taken as read and confirmed.**

Moved by Mr A Warren, Seconded by Mr T Beatrice

**Carried**

#### 5. QUESTIONS BY MEMBERS

##### 5.1 Without Notice

5.1.1 Councillor Wilson asked about Football Screen in Moseley Square for Grand Final

Manager, City Activation provided a response

5.1.2 Councillor Wilson asked a question about Christmas Tree in Moseley Square

Manager, City Activation will provide a response at the next meeting

##### 5.2 With Notice

#### 6. PRESENTATIONS

6.1 Update on Jetty Road Masterplan

*Emily Kenchington, Strategic Planner provided members with an update on the Jetty Road Masterplan project.*

6.2 Liquor Licencing Changes – Defferred to next meeting

#### 7. MOTIONS ON NOTICE - Nil

#### 8. REPORTS/ITEMS OF BUSINESS

8.1 Budget Update (*Refer Attachment 1*)

##### Motion

**That the budget update be received and noted**

Moved Mr C Maios, Seconded Mr A Warren

**Carried**

8.2 Attendance of Jetty Road Mainstreet Committee Chairperson at the ICTC Conference – 25-27 October 2017 (Report No: 309/17)

**Motion**

**That the Jetty Road Mainstreet Committee recommend that Council endorses Chairperson, Mr M Faulkner to attend the 17<sup>th</sup> International Cities and Town Centres Conference (ICTC Conference) and the 6<sup>th</sup> National Mainstreet Conference in Melbourne, from 25-27 October 2017, in addition to Mr T Beatrice and Mr S Robinson attending.**

Moved Cllr S Lonie, Seconded Mr C Maios

**Carried**

- 8.3 Jetty Road Tram Campaign – Debrief Report (Report No: 265/17)

**Motion**

**That the Jetty Road Tram Campaign Debrief Report be received and noted**

Moved Mr T Beatrice, Seconded Mr S Robinson

**Carried**

- 8.4 Winter Wonderland Debrief Report (Report No 287/17)

**Motion**

- 1. That the Committee receive and note this report**
- 2. That the Committee contribute up to \$75,000 towards the cost of Winter Wonderland program for the next three years (ie 2018/19; 19/20 and 20/21)**
- 3. That the Committee seek a joint contribution of up to \$75,000 from Council towards the cost of Winter Wonderland program for the next three budget years (i.e. 2018/19; 19/20 and 20/21)**

Moved Ms E Leenaerts, Seconded Cllr S Lonie

**Carried**

- 8.5 Traders Awards –

Manager, Jetty Road Development advised that all marketing collateral and voting forms have been distributed to traders.

- 8.6 Jetty Road Street Banners

An opportunity exists to upgrade the Jetty Road street banners and carry out the works at the same time as SA Water works.

**Motion**

**That up to \$25k be expended from the carry forward budget to install replacement signage on the tram posts throughout the Jetty Road precinct**

Mr A Warren, Seconded Cllr S Lonie

**Division Called**

Those voting for Mr A Warren, Cllr S Lonie, Mr S Robinson, Mr C Maios (4)

Those voting against Mr T Beatrice, Ms E Leenaerts and Cllr A Wilson (3)

The Chairperson declared the motion

**Carried**

8.7 Business Confidence Survey

Manager, City Activation advised that they are investigating options for running a survey City wide and this will be brought back to the Committee for discussion

8.8 Precinct Property Development

Manager, City Activation advised that an internal working party has been established within Council to look at the amount of potential development happening in and around the precinct.

8.9 Shop Front Upgrade Grants

Manager, Jetty Road Development advised that these should be advertised by the end of September.

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

9.1 Tree lights

A request has been received from the new tenant of 120 Jetty Road to install tree lights into the tree slightly set back from Jetty Road, to replicate the trees already lit.

Defferred to next Meeting:

9.2 Special meeting of Committee

The Chairperson requested a special meeting of committee take place as soon as possible.

**Motion**

**That a special meeting of Committee take place on Wednesday 13 September 2017**

Moved Cllr S Lonie, Seconded Mr C Maios

**Carried**

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 4 October 2017 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

**13. CLOSURE**

The meeting closed at 7.55 pm.

**CONFIRMED Wednesday 4 October 2017**

**CHAIRMAN**