

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 11 May 2016 at 6 pm.

PRESENT

Elected Members

Councillor M Bouchee
Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Telstra Store Glenelg, Ms E Leenearts
Don Maios Investments, Mr C Maios
The Moseley Bar and Kitchen, Mr M Hooper
Cibo Espresso, Mr T Beatrice

Staff

Manager, Jetty Road Development – Mrs L Johnson

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - Mr A Fotopolous, Ikos Investment Holdings
Mr R Caruso, Caruso Fruit and Veg
Ms T Buckerfield, Bank SA

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 special meeting of the Jetty Road Mainstreet Management Committee held on 16 March be taken as read and confirmed.

Moved by Ms E Leenaerts, Seconded by Cllr M Bouchee

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 Budget Update (*Refer Attachment 1*)

Manager, Jetty Road Development presented the budget update

Motion

That the budget update be received and noted

Moved Mr M Hooper, Seconded Mr T Beatrice

Carried

5.2 Winter Wonderland (Verbal Update)

Manager, Jetty Road Development advised that tender has been completed for the ice rink and contract details are being finalised with the preferred provider.

Tickets for the Presenting Partner Lottery went on sale on Monday of this week. To date, 12 tickets have been sold. The draw will take place at 3pm on Friday 13 May and the winner will be advised at that time.

5.3 Closure of Glenelg Police Station

Chair, Mark Faulkner discussed that the proposed reduced operating hours of the Glenelg Police station may impact on the low crime rates in Glenelg and that, as a Committee, we should be registering concern at this proposal.

Motion

That JRMC write to Minister Malinavskas, with a copy to SAPOL and Duncan McFetridge, advising of their concern that the reduced operating hours of the Glenelg Police station may impact on the low crime rates in Glenelg.

Moved Ms E Leenaerts, Seconded Cllr A Wilson

Carried

5.4 Summer Sundayz Debrief Report (*Report No 112/16*)

Manager, Jetty Road Development tabled the Summer Sundayz Debrief Report. After discussion, it was agreed that a workshop be held to look at ways to increase the Fringe element for Fringe 2018. The workshop to be facilitated by City of Holdfast Bay Tourism and Events staff.

Motion

That the report be received and noted

Moved Cllr M Bouchee, Seconded Mr M Hooper

Carried

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

6.1 Parklets for Jetty Road

Cllr A Wilson requested that Manager, Jetty Road investigate options for parklets within the precinct and report back to the next meeting.

6.2 Historic Glenelg sign in the City Of Holdfast Bay

Cllr A Wilson advised that the Historic Glenelg sign on West Terrace needs updating/replacing. Manager, Jetty Road Development to investigate options for replacement and report back to next meeting.

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 1 June 2016 in the Glenelg Library Meeting Room, Colley Terrace Glenelg.

13. CLOSURE

The meeting closed at 7.00 pm.

CONFIRMED

CHAIRMAN