

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 July 2016 at 6 pm.

PRESENT

Elected Members

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
Ikos Holdings Trust, Mr A Fotopoulos
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 pm.

2. APOLOGIES

2.1 For Absence - Mr C Maios, Don Maios Investments
Cllr M Bouchee
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 Jetty Road Mainstreet Management Committee held on 11 May 2016 be taken as read and confirmed.

Moved by Mr M Hooper, Seconded by Mr T Beatrice

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 Cllr A Wilson, Seconded Mr T Beatrice

Carried

5.2 Play at the Bay Debrief Report (Report No 157/16)

Manager, Jetty Road Development presented the Play at the Bay Debrief Report

Motion

That the report be received and noted

Moved Mr M Hooper, Seconded Ms E Leenaerts

Carried

5.3 Winter Wonderland (Verbal Update)

Manager, Jetty Road Development advised that Winter Wonderland opened on Saturday 2 July 2016. Ticket sales are tracking to plan and there are a number of school bookings taking place this week and the last week of the run.

To date, Channel 7 have carried out a live weather cross and Channel 9 and Channel 10 are booked in to carry out live weather crosses next week.

5.4 Greening Moseley Square Concepts (Attachment 3)

Manager, Jetty Road Development presented the concept plans for discussion. It was agreed that this would be put on hold until such times as the Masterplan is completed to ensure that it links with the masterplan.

5.5 Request for sponsorship from Volleyball SA (Attachment 2)

Manager Jetty Road Development presented a request for sponsorship from Volleyball SA. This amount has already been included in the sponsorship allocation for 16/17.

Motion

That the Manager, Jetty Road Development allocate \$1000 in the form of sponsorship by way of Jetty Road vouchers to Volleyball SA from the approved budget line.

Moved Mr R Caruso, Seconded Mr A Fotopolous

Carried

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

6.1 The Committee has requested that a brainstorming session take place with the Committee with the relevant Council administration staff to ensure that the views of the Committee are represented when it comes to workshopping the master plan. Manager Jetty Road Development to organise.

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 3 August 2016 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.20 pm.

CONFIRMED

CHAIRMAN