

## 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 5 October 2016 at 6 pm.**

### **PRESENT**

#### **Elected Members**

Councillor M Bouchee  
Councillor A Wilson

#### **Community Representatives**

Chairman – Mr M Faulkner, Enve Hair and Beauty  
Ikos Holdings Trust, Mr A Fotopoulos  
Don Maios Investments, Mr C Maios  
The Moseley Bar and Kitchen, Mr M Hooper

#### **Staff**

Manager, Jetty Road Development – Mrs L Johnson

### **1. OPENING**

The Chairman declared the meeting open at 6.15 pm.

### **2. APOLOGIES**

2.1 For Absence - Mr T Beatrice, Cibo Espresso  
Ms E Leenaerts, Telstra Store Glenelg  
Ms T Buckerfield, Bank SA  
Mr R Caruso, Caruso's Fresh Foods

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 September 2016 be taken as read and confirmed.**

Moved by Mr M Hooper, Seconded by Cllr A Wilson

**Carried**

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

Manager, Jetty Road Development tabled the budget update

**Motion**

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

Moved Cllr M Bouchee, Seconded Mr A Fotopoulos

**Carried**

**5.2 Winter Wonderland Debrief (Report No: 231/16)**

Manager, Jetty Road Development tabled the Winter Wonderland debrief report

**Motion**

- 1. That Committee receive and note this report**
- 2. That Committee contribute up to \$75,000 towards the cost of Winter Wonderland program from the 2017/18 budget**
- 3. That Committee seek a joint contribution of up to \$75,000 from Council towards the cost of Winter Wonderland program from the 2017/18 budget**

Moved Cllr M Bouchee, Seconded Mr A Fotopoulos

**Carried**

5.3 Traders Awards Debrief Report (Report No 244/16)

Manager, Jetty Road Development tabled the Traders Awards Debrief Report

**Motion**

**That the Traders Awards debrief report be received and noted**

Moved Mr M Hooper, Seconded Cllr A Wilson

**Carried**

5.4 Adelaide Fashion Festival (verbal update)

Manager, Jetty Road Development advised that plans are well underway for the three Adelaide Fashion Festival satellite events taking place at Glenelg on Saturday 22 October 2016. A newsletter will be sent to traders week commencing 17 October to remind them of each of these events.

5.5 Laser bubbles and summer roller skating (Amanda Wilson)

Cllr Wilson advised that she had attended the Gazillion bubble show and it was very well received by the children present. Manager, Jetty Road Development to investigate a similar concept at a certain times each day during Winter Wonderland Festival.

Manager, Jetty Road Development to investigate the costs for having a roller skating rink in the precinct during summer.

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

6.1 Mainstreet SA Awards – 28 October 2016 attendees

Previously, JRMCA had voted to support this event and purchase a table of 10 for this event. At present only the following Committee members are available to attend:

Cllr Bouchee  
Manager, Jetty Road Development  
Mike Hooper  
Tony Beatrice  
Rocco Caruso  
Andoni Fotopoulos  
Con Maios  
Cllr Wilson

An invitation to be sent to Manager, Tourism and Marketing and the CEO to attend.

**6.2 Beach Polo Sponsorship**

Manager, Jetty Road Development advised that we have now received the sponsorship opportunities that are available for the beach polo event in February. This will be distributed to traders via newsletter and JRMC will consider sponsoring the Dash. Manager, Jetty Road Development to obtain further information on this opportunity and report back to the Committee.

**6.3 Glenelg Masterplan**

Cllr Bouchee advised of the update received from Administration in relation to the timing of the completion of the Masterplan. Committee has requested that a workshop take place for them ahead of engagement with Manager, Tourism and Marketing to facilitate.

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 2 November 2016 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

**13. CLOSURE**

The meeting closed at 7.10 pm.

**CHAIRMAN**