

CITY OF HOLDFAST BAY

Minutes of the meeting of the Jetty Road Mainstreet Management Committee of the City of Holdfast Bay held in the Glenelg Library Meeting Room, Colley Terrace, Glenelg on Wednesday 4 June 2014 at 6.00 pm.

PRESENT

Elected Members

Mayor K Rollond

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty

The Changing Canvas – Mrs G Higgins

Noodle Box – Mr B Martin

Caruso – Mr R Caruso

Telstra – Ms E Leenaerts

Pure Espresso – Mr M Deare

Glenelg Florist – Ms V Corbell

Staff

Manager, Jetty Road Development – Ms L Johnson

Other

Jane Intini, Disability and Sports Recreation SA

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - Councillor B Patton

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 2 April 2014 be taken as read and confirmed.

Moved by Mr M Deare, Seconded by Ms G Higgins

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 Budget Update

Manager, Jetty Road Development tabled the report

Motion

That the report be received and noted

Moved Mr C Maios, Seconded Ms V Corbell

Carried

5.2 Presentation by Ms J Intini, Disability and Sports Recreation SA

Ms Intini gave a presentation on the function of Disability and Sports SA

Motion

That the Jetty Road precinct promotes itself as disability friendly and that information is sent out in an upcoming newsletter for this scheme.

Moved Ms V Corbell, Seconded Ms G Higgins

Carried

5.3 Easter Treasure Hunt Debrief Report (Report 142/14)

Manager, Jetty Road Development tabled the report

Motion

That the report be received and noted

Moved Ms G Higgins, Seconded Mr B Martin

Carried

5.4 Easter Fun Day Debrief (Report 155/14)

Manager, Jetty Road Development tabled the report

Motion

That the report be received and noted

Moved Mr B Martin, Seconded Ms V Corbell

Carried

5.5 Mother's Day Debrief (Report 156/14)

Manager, Jetty Road Development tabled the report. The report was discussed and it was agreed that alternate options be considered for next year. Manager, Jetty Road Development to suggest alternate options at a future meeting.

Motion**That the report be received and noted**

Moved Ms V Corbell, Seconded Ms E Leenaerts

Carried

5.6 Beachhouse Advertising Opportunity

Manager, Jetty Road Development advised that the Beachhouse had presented an advertising opportunity for consideration.

5.7 Winter Wonderland (verbal update)

Manager, Jetty Road Development advised that the event is tracking well. over 4000 tickets have been sold prior to the official advertising campaign commencing and that over 105 traders are involved in the Winter Wonderland Warmers campaign.

The Committee has also requested that a survey be carried out of attendees to rate the event.

6. URGENT BUSINESS – Subject to the leave of the meeting**7. CONFIDENTIAL**

7.1 Special Event Proposal (Council Report No: 143/14)

Motion

- 1. That under provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded from attendance at this meeting**

with the exception of the Chief Executive Officer, General Managers and administrative staff in attendance in order to consider in confidence this item.

- 2. That the Chief Executive Officer is satisfied that it is necessary that the public be excluded to enable the Committee to discuss and to consider the matter at the meeting on the following grounds:**

- i. Information the disclosure of which:-**

- (i) Would divulge information provided on a confidential basis by or to a Minister of the Crown, or another public authority of official (not being an employee of the Council, or a person engaged by the Council); and**
- (ii) Would, on balance, be contrary to the public interest.**

Moved Ms C Corbell, Seconded Mr C Maios

Carried

Special Event Proposal (Council Report No 143/14)

ORDER TO RETAIN DOCUMENTS IN CONFIDENCE

Motion

- 1. That an order be made under the provision of Section 91(7) and (9) of the Local Government Act 1999 that the documents relating to Report No (143/14) including:**

- Minutes**
- Report**

Relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(j).

- 2. This resolution will be reviewed within 12 months by the Council**

Moved Mr B Martin, Seconded Mr R Caruso

Carried

8. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 6 August 2014 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.00 pm.

CONFIRMED

CHAIRMAN