

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 Wednesday 6th August at 6.00 pm.

PRESENT

Elected Members

Mayor K Rollond
Councillor B Patton

Community Representatives

Chairman – Mr M Faulkner, Enve Hair & Beauty
The Changing Canvas – Mrs G Higgins
Noodle Box – Mr B Martin
Telstra – Ms E Leenaerts
Pure Espresso – Mr M Deare

Staff

Manager, Jetty Road Development – Ms L Johnson

1. OPENING

The Chairman declared the meeting open at 6.10 pm.

2. APOLOGIES

2.1 For Absence - Mr C Maios, Don Maios Investments
Ms V Corbell, Glenelg Forist
Mr R Caruso, Carusos

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

- 4.1 That the minutes of the Jetty Road Mainstreet Management Committee held on 4th June 2014 be taken as read and confirmed.**

Moved by Ms G Higgins, Seconded by Mr M Deare

Carried

- 4.2 That the confidential minutes of the Jetty Road Mainstreet Management Committee held on 4th June 2014 be taken as read and confirmed.**

Moved by Mr M Deare, Seconded by Ms E Leenaerts

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 M Deare, Seconded Mr B Martin

Carried

- 5.2 Winter Wonderland Update (Verbal update)

Manager, Jetty Road Development advised that the budget is being finalised. A survey will be sent to traders week commencing 11th August 2014 and a full report will be submitted to JRMMC at their next meeting and to Council.

- 5.3 Tour Down Under (Verbal Update)

Manager, Jetty Road Development advised that several meetings of the working party have now taken place and the outline of the event is taking shape. It has been recommended that several Elected Members be invited to join the working party. Manager, Jetty Road Development to invite Elected Members as appropriate to working party meetings.

Manager, Jetty Road Development tabled a draft newsletter to be sent to traders solely on this event.

Motion

That a separate newsletter be distributed to traders regarding their involvement with Tour Down Under

Moved Mr M Deare, Seconded Cllr B Patton

Carried

5.4 City-Bay Sponsorship Request

Manager, Jetty Road Development advised that we have received a sponsorship request from City-Bay in the form of \$3000 worth of Jetty Road vouchers as per previous years

Motion

That JRMCC donate \$3000.00 of Jetty Road vouchers as sponsorship of the 2014 City-Bay race

Moved Ms G Higgins, Seconded Ms E Leenaerts

Carried

5.5 October School Holiday Activities

Manager, Jetty Road Development advised that due to the time and focus placed on Winter Wonderland this year, it has not been possible to fully develop the Dash to Disney Concept for this year. Therefore, it is recommended that a Treasure Hunt take place in the October school holidays.

Motion

That the funds allocated to “Dash to Disney” be reallocated to holding a Treasure Hunt in the October School holidays.

Moved Ms E Leenaerts, Seconded Mr B Martin

Carried

5.6 Car Parking Contribution Fund

Manager, Jetty Road Development advised that at Council’s meeting on 22nd July 2014 the following amended motion was passed:

Amendment

C220714/1180

That:

- 1. Reduces the current car parking rate under the Holdfast Bay Car Parking Contributions Fund from \$31,500 to \$7,000 per space.**
- 2. Publishes the new rate adopted in the South Australian Government Gazette pursuant to Section 50A(6) of the Development Act 1993 prior to taking effect.**

3. **Review the effectiveness of this policy change in 12 months.**
4. **That the carparking levy not be applied for a change of use from a shop to a restaurant or café where the premises were previously used for that purpose (within ten years of the application for a change of use).**

5.7 Term of Current Committee

Manager, Jetty Road Development advised that as Council goes into caretaker mode from early September, a report was submitted to Council at its meeting on 22nd July requesting that the term of the current committee be extended to cover caretaker mode. Council passed the following motion:

Motion

C220714/1184

1. **That the term of appointment for the Independent Members of the City of Holdfast Bay Jetty Road Mainstreet Management Committee is extended for the period commencing 30 November 2014 and ending 28 February 2015.**
2. **That the term of appointment for Mark Faulkner to serve as Chair of the Jetty Road Mainstreet Management Committee is extended for the period commencing 30 November 2014 and ending 28 February 2015.**

The Terms of Reference for the Committee were discussed in relation to appointment of community members to the Committee. Presently nominations are assessed by the Elected Members on the Committee, the Committee felt that there should be representation from the Community members in this process.

Motion

That a report be submitted to Council requesting that the Terms of Reference for the Jetty Road Mainstreet Management Committee are amended to include the Chair of the Committee in the assessment process for new Community members

Moved Ms G Higgins, Seconded Mr B Martin

Carried

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

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 1st October 2014 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg

13. CLOSURE

The meeting closed at _____ pm.

CONFIRMED

CHAIRMAN