

## 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 March 2015 at 6.00 pm.**

### **PRESENT**

#### **Elected Members**

Councillor B Patton  
Councillor A Wilson

#### **Community Representatives**

Enve Hair and Beauty, Mr M Faulkner (Chairperson)  
Caruso Fruit and Veg , Mr R Caruso  
Telstra Store Glenelg , Ms E Leenearts  
Jetts 24/7 Fitness . Mr T Goc  
Mr A Fotopoulos, Ikos Holdings Trust  
Don Maios Investments, Mr C Maios  
Cibo Espresso, Mr T Beatrice

#### **Staff**

Manager, Business & Visitor Marketing – Ms M Lock  
Manager, Jetty Road Development – Ms L Johnson

### **1. OPENING**

The Chairman declared the meeting open at 6.00 pm.

### **2. APOLOGIES**

2.1 For Absence - Bank SA , Ms T Buckerfield  
The Moseley Bar and Kitchen , Mr M Hooper

2.2 Leave of Absence - None

### **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 Jetty Road Mainstreet Management Committee held on Tuesday 17 February 2015 be taken as read and confirmed.**

Moved by Ms A Wilson, Seconded by Mr C Maios

**Carried**

**5. REPORTS/ITEMS OF BUSINESS**

## 5.1 Budget Update

**Motion**

**That the report be received and noted**

Moved Mr B Patton, Seconded Mr T Goc

**Carried**

## 5.2 Marketing options

Ms M Lock, Manager Tourism and Marketing presented several options for marketing spend for 2015/16. Ms Lock will distribute a recommendation paper to the Committee out of session prior to the next scheduled meeting on 1 April 2015.

## 5.3 Mainstreet SA Conference Attendees

Manager, Jetty Road Development advised that the Mainstreet SA Conference will take place in Adelaide on Thursday 16 and Friday 17 April 2015. The conference consists of three streams; placemaking, planning and mainstreet retail. Typically we would send two attendees to this conference who will report back.

**Motion**

**That Con Maios and Tony Beatrice attend the Mainstreet Conference on 16 and 17 April 2015**

Moved Mr T Goc, Seconded Ms E Leenaerts

**Carried**

## 5.4 Discussion on Top 3 suggestions from each Committee member

An informal meeting of the Committee will take place on Wednesday 11 March 2015 to discuss this in detail.

5.5 Free parking during Winter months (verbal update)

Manager, Jetty Road Development advised that she has spoken with the Regulatory Services team and the cost to Council to offer free parking in Elizabeth Street and Colley Terrace from 6.00 pm – midnight during June, July and August is approximately \$60,000.

Manager, Jetty Road Development to approach The Beachouse car park to investigate the possibility of providing subsidised parking to traders during the Winter months and more specifically whilst the new cinema is being built.

5.6 Traders Summer Soiree Debrief Report (Report No 54/14)

**Motion**

**That the report be noted and received**

Moved Ms A Wilson, Seconded Ms E Leenaerts

**Carried**

5.7 Carols on Colley Debrief Report (Report No 55/14)

**Motion**

**That the report be noted and received**

Moved Mr A Fotopoulos, Seconded Ms A Wilson

**Carried**

**Cllr B Patton left the meeting at 7.00 pm**

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

6.1 Street cleaning

The condition of the footpath on Jetty Road was discussed. Chair to write to CEO requesting that he accompany him on a walk throughout the precinct.

6.2 Banner across Brighton Road/Anzac Highway

Manager, Jetty Road Development to seek initial costings for this.

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

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 1 April 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg.

**13. CLOSURE**

The meeting closed at 7.20 pm.

**CONFIRMED**

**CHAIRMAN**