

CITY OF HOLDFAST BAY

Minutes of the special 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 Monday 15 February 2016 at 6.00 pm.

PRESENT

Elected Members

Councillor A Wilson

Community Representatives

Chairman – Mr M Faulkner, Enve Hair and Beauty
Caruso Fruit and Veg, Mr R Caruso
Bank SA, Ms T Buckerfield
The Moseley Bar and Kitchen, Mr M Hooper
Cibo Espresso, Mr T Beatrice

Staff

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

1. OPENING

The Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - Cllr M Bouchee
Mr C Maios, Don Maios Investments
Ms E Leenaerts, Telstra Store Glenelg
Mr A Fotopolous, Ikos Holdings Trust

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

resolution number

That the minutes of the Jetty Road Mainstreet Management Committee held on 3 February 2016 be taken as read and confirmed.

Moved by Ms T Buckerfield, Seconded by Mr M Hooper

Carried

5. REPORTS/ITEMS OF BUSINESS

5.1 2016/17 Budget Discussion

Manager, Jetty Road Development tabled a list of suggested events with costings to be run in 2016/17 and Manager, Tourism and Marketing tabled a list of marketing initiatives to be run in 2016/17.

Discussion took place on increasing the separate rate by CPI only

Motion

- 1. That the Mainstreet Management Committee allocate \$99,500 from its 2016/17 budget to marketing activities and allocate \$250,000 from its 2016/17 budget to events.**
- 2. That the 2016/17 Jetty Road separate rate be increased by the latest annual increase in the Adelaide CPI of 1.7% to December 2015**

Moved Mr T Beatrice, Seconded Ms T Buckerfield

Carried

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

6.1 Cowper Street and Partridge Street Car parking

Following the public traders meeting held on Wednesday 10 February 2016, the overwhelming feedback received from those in attendance was to increase the free car parking time in the Partridge Street and Cowper Street car parks from one hour to three hours.

Motion

That Jetty Road Mainstreet Management Committee write to Council requesting that the free parking at Cowper Street and Partridge Street be increased from one hour to three hours, and, at a minimum, not less than two hours.

Moved Ms T Buckerfield, Seconded Mr T Beatrice

Carried

7. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Management Committee will be held on Wednesday 2 March 2016 in the Glenelg Library meeting room, Colley Terrace, Glenelg.

13. CLOSURE

The meeting closed at 7.00 pm.

CONFIRMED

CHAIRMAN