

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 Wednesday 17 February 2015 at 6.00 pm.

PRESENT

Elected Members

Councillor B Patton
Councillor A Wilson

Community Representatives

Enve Hair & Beauty – Mr M Faulkner
Don Maios Investments – Mr C Maios
Telstra Store Glenelg – Ms E Leenaerts
Bank SA – Ms T Buckerfield
Jetts 24/7 Fitness – Mr T Goc
The Mosley Bar and Ktichen – Mr M Hooper
Carusos Fruit and Veg – Mr R Caruso
Cibo Espresso – Mr T Beatrice

Staff

Manager Jetty Road Development – Ms L Johnson
General Manager, City Services – Ms R Cooper
Manager, Business & Visitor Marketing – Ms M Lock

1. OPENING

The outgoing Chairman declared the meeting open at 6.00 pm.

2. APOLOGIES

2.1 For Absence - Mr A Fotopoulos, Ikos Holdings Trust

2.2 Leave of Absence - None

3. DECLARATION OF INTEREST

Members were reminded to declare any interest before each item.

4. Election of Chair and Deputy Chair

Nominations were sought for the position of Chair and Deputy Chair. Mr M Faulkener nominated for Chair and Mr C Maios nominated for Deputy Chair

Motion

That Mr M Faulkener be elected as Chair and Mr C Maios be elected as Deputy Chair.

Moved by Ms A Wilson, Seconded by Ms E Leenaerts

Carried

5. CONFIRMATION OF MINUTES**Motion**

That the minutes of the Jetty Road Mainstreet Management Committee held on 3 December 2014 be taken as read and confirmed.

Moved by Mr B Patton, Seconded by Ms E Leenaerts

Carried

6. REPORTS/ITEMS OF BUSINESS**5.1 Role of the Committee (R Cooper, General Manager, City Services)**

Ms Cooper, General Manager, City Services provided an outline of the role of the Committee and the Trickle model. Ms Cooper also outlined the procurement process for Council.

5.2 2015/2016 Budget Planning Discussion

Discussion took place around the budget spend for financial year 2015/2016, including the existing levy, the proposed event and the marketing spend. It was agreed that the Manager, Tourism and Marketing would report back to the Committee with proposals for the marketing spend at the next meeting.

The Committee discussed the Carols on Colley event that took place for the first time in December 2014. It was agreed that the Committee will write a report to Council requesting joint funding for this event in 2015.

Motion

That Jetty Road Mainstreet Management Committee seek approval from Council to increase the Jetty Road levy for financial year 2015/16 by CPI as at end December 2014 (ie 1.7%).

Moved Mr R Caruso, Seconded Ms T Buckerfield

Motion

That Committee allocate \$125,000 towards marketing and \$283,000 towards events from the 2015/16 budget.

Moved Ms T Buckerfield, Seconded Mr C Maios

Carried

Motion

That a report be presented to Council requesting joint funding for Carols on Colley for 2015.

Moved Ms E Leenaerts, Seconded Mr C Maios

Carried

5.3 Budget Update

Motion

That Committee receive and note this report

Moved Ms A Wilson, Seconded Mr M Hooper

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 4 March 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg

8. CLOSURE

The meeting closed at 7.40 pm.

CONFIRMED

CHAIRMAN