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Jetty Road Mainstreet
Management Committee

NOTICE OF MEETING

Notice is hereby given that a meeting of the Jetty Road Mainstreet Management Committee will be held in the

**Glenelg Library Meeting Room
Colley Terrace, Glenelg**

Wednesday 3 June at 6.00pm

Justin Lynch
CHIEF EXECUTIVE OFFICER

AGENDA

Jetty Road Mainstreet Management Committee Agenda

1. OPENING

The Chairman, Mark Faulkner will declare the meeting open at 6.00 pm.

2. APOLOGIES

2.1 Apologies received

2.2 Absent

3. DECLARATION OF INTEREST

If a Committee Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Committee Members are reminded to declare their interest before each item.

4. CONFIRMATION OF MINUTES

Motion

That the minutes of the Jetty Road Mainstreet Management Committee held on Wednesday 6 May 2015 be taken as read and confirmed.

5. REPORTS/ITEMS OF BUSINESS

5.1 Presentation by _____ from Strategic Planning

5.2 Budget Update

Refer Attachment 1

5.3 Digital Sign on Anzac Highway (verbal update)

5.4 Winter Wonderland (Verbal update)

5.5 Proposed Jetty – next phase

5.6 Mainstreet SA Conference, Presentation by Con Maios and Tony Beatrice

5.7 ICT Liveable Cities conference attendees

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 1 July 2015 in the Glenelg Library Meeting Room, Colley Terrace, Glenelg

8. CLOSURE

A handwritten signature in blue ink, appearing to read 'J.P. Lynch', is written over the printed name 'JUSTIN LYNCH'.

**JUSTIN LYNCH
CHIEF EXECUTIVE OFFICER**