

Agenda

Jetty Road
Mainstreet
Committee

NOTICE OF MEETING

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

Mayor's Parlour - Glenelg Town Hall
Moseley Square Glenelg

3 July 2024 at 6pm



Roberto Bria
Chief Executive Officer



1. Opening

The Chairperson, Ms Gilia Martin will declare the meeting open at 6pm.

2. Kurna Acknowledgement

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. Apologies

3.1 Apologies received:

3.2 Absent:

4. 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.

5. Confirmation Of Minutes

Motion

That the minutes of the Jetty Road Mainstreet Committee held on 5 June 2024 be taken as read and confirmed.

6. Questions by Members

6.1 **Without Notice:**

6.2 **On Notice:** Nil

7. Presentations: Nil

8. Reports By Officers

8.1 New Member Welcome (Report No: 215/24)



9. Urgent Business – Subject to the Leave of the Meeting

10. Date and time of next meeting

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 7 August 2024 in the Mayor's Parlour – Glenelg Town Hall, Moseley Square, Glenelg.

11. Closure

A handwritten signature in blue ink, appearing to read "Roberto Bria". The signature is stylized and written over the word "Closure" in the list item.

Roberto Bria
Chief Executive Officer

Item No: 8.1

Subject: **NEW MEMBER WELCOME**

Summary

The Jetty Road Mainstreet Committee (JRMCM) comprises up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business owners, commercial property owners (nine persons) and Elected Members of Council (two persons) and independent members (two persons).

Following the resignation of two committee members, previous trader applicants from the February 2023 and 2024 calls for nominations were contacted to fill the positions, with three of the four applicants still interested. Applications were assessed against a skills matrix by the Selection Panel.

The Selection Panel met on 14 June 2024 and this report notes and acknowledges Council's endorsement for the appointment of the committee members to fill the two vacancies until the end of the current term, 31 March 2025.

Recommendation

The Jetty Road Mainstreet Committee notes this report.

Background

The Jetty Road Glenelg Precinct ("the Precinct") is recognised throughout South Australia and beyond as one of the best examples of a thriving traditional retail, hospitality and business district, servicing the needs of the community and around two million visitors each year.

The Jetty Road Mainstreet Committee (JRMCM) is an advisory committee of the City of Holdfast Bay formed under Section 41 of the *Local Government Act 1999*. The Committee is established to advise Council on enhancing and promoting the Precinct as a vibrant shopping, leisure and recreation area with year-round appeal to residents and visitors.

In 1994, the former City of Glenelg established the Jetty Road Mainstreet Board ("the Board") with the aim of supporting the Precinct to flourish and expand, to strengthen partnerships between businesses, the Council and local community. In 2007, the name was changed to the Jetty Road Mainstreet Management Committee (JRMMC), followed by a further name change in 2016 to the Jetty Road Mainstreet Committee (JRMCM).

The Jetty Road Mainstreet Committee is established to advise Council on:

- Enhancing and promoting the Precinct as a vibrant shopping, leisure and recreational area with year-round appeal to residents and visitors.
- Furthering the economic development of the Precinct and encouraging further retail investment in the Precinct.
- A consistent marketing and brand strategy for the Precinct Initiatives required to operate the Precinct in accordance with the Council's Strategic Management Plans.
- The Committee will also maintain communication between the Council, traders, landlords, tourism providers, consumers and residents in the Precinct.

Report

Following the resignation of two committee members, at the 25 June 2024 Council meeting, resolution C260624/7805 that the Council endorsed the selection panel's recommendation for the two new Jetty Road Mainstreet Committee members effective from 1 July as follows:

- Ms Karen Bailey, The Colley Hotel
- Ms Jay Chudasama, Beaute Australia

A copy of the Jetty Road Mainstreet Committee Terms of Reference and the City of Holdfast Bay Code of Practice Meeting Procedures were provided to the new committee members as part of their JRMCM Committee Member Manual.

Budget

Not Applicable

Life Cycle Costs

Not Applicable

Strategic Plan

Innovation: entrepreneurialism
Sustainability: resilience in our economy

Council Policy

Jetty Road Mainstreet Committee Terms of Reference

Statutory Provisions

Local Government Act

Written By: Jetty Road Development Coordinator

General Manager: Community and Business, Ms M Lock