

## ITEM NUMBER: 18.3

### CONFIDENTIAL REPORT

#### JETTY ROAD MAINSTREET COMMITTEE INDEPENDENT MEMBER NOMINATIONS

*Pursuant to Section 83(5) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Council Members upon the basis that the Council consider the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Council will receive, discuss or consider:*

- a. **Information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).**

CONFIDENTIAL

**Recommendation – Exclusion of the Public – Section 90(3)(a) Order**

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 45/24 Jetty Road Mainstreet Committee Independent Member Nominations in confidence.**
  - 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 45/24 Jetty Road Mainstreet Committee Independent Member Nominations on the following grounds:**
    - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 45/24 Jetty Road Mainstreet Committee Independent Member Nominations is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead), as the nomination process is confidential and applicants are not advised of the outcome prior to Council endorsement.**
  - 3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.**
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CONFIDENTIAL

**Item No:** 18.3

**Subject:** **JETTY ROAD MAINSTREET COMMITTEE INDEPENDENT MEMBER NOMINATIONS**

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## Summary

The Jetty Road Mainstreet Committee (JRMC) comprises of 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, if the Committee wishes to do so, independent members (two persons). At the meeting held on 13 December 2023, the JRMC endorsed appointing two Independent Members to join the Committee.

Nominations were sought for the two positions for the remainder of the current term which expires 31 March 2025. Nominations were open from 29 January to 9 February 2024. The selection panel met on 19 February 2024, and this report provides recommendations for appointing independent members to the Committee.

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## Recommendation

**That Council:**

1. **endorses the appointment of Ms Stacey Mills and Mr Corey Brown as independent members of the Jetty Road Mainstreet Committee until 31 March 2025.**

### RETAIN IN CONFIDENCE - Section 91(7) Order

2. **That having considered Agenda Item 18.3 - Jetty Road Mainstreet Committee Independent Member Nominations in confidence under section 90(2) and (3)( a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence until the appointments are announced and/or the Chief Executive Officer is authorised to release the documents when all the applicants have been advised of the outcomes of the nomination process.**
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## Background

The Jetty Road Mainstreet Committee comprises of 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, if the Committee wishes to do so, independent members (two persons).

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.

Current Members (businesses/property owners and Elected Members) to 31 March 2025 are:

- Ms Gilia Martin, Attitudes Boutique (Chair)
- Mr Angus Warren, Beach Burrito Company (Deputy Chair);
- Ms Bayley Millard, Yo-Chi
- Mr Antonio (Tony) Beatrice, Cibo Espresso Glenelg
- Mr Anthony Chhoy, Chatime
- Mr Adoni Fotopoulos, Ikos Holdings Trust
- Mr Chris Morley, Echelon Studio – Architecture and Design
- Mr Damien Murphy, Glenelg Finance
- Ms Shannon Smith, Royal Copenhagen Glenelg & Brighton
- Councillor Allison Kane
- Councillor Rebecca Abley

At its meeting on 13 December 2023, the Jetty Road Mainstreet Committee recommended advertising to appoint two independent members to the Committee.

## Report

In addition to the nine business or commercial property owners and two Elected Members who form the Jetty Road Mainstreet Committee (JRMC), the Committee can recommend to Council that it believes it would benefit from independent members who hold specialist skills to be appointed to the Committee. Council can then advertise for up to two independent members with skills/experience in the following areas:

- Tourism
- Events
- Marketing
- Food and Dining
- Economic Development
- Property Development
- Investment Attraction
- Urban Planning and Design

In December 2023, the JRMC recommended to advertise to appoint up to two independent members to the Committee. Nominations were open from 29 January – 9 February 2024.

The nomination form was placed on the City of Holdfast Bay website and promoted through Council's LinkedIn account.

The term of appointment of all members of the JRMC are subject to section 41 of the *Local Government Act 1999*. The Terms of Reference of the Committee state that the positions be appointed for a term not exceeding two years. To align with the current term, the appointment will be from March 2024 to 31 March 2025. Independent positions are voluntary with no allowance paid.

On 19 February 2024, the selection panel comprising of one JRMC member, the Mayor and the Chief Executive Officer of Council met and made an assessment of the six applications received for the two positions. The assessment was made against experience in the areas as mentioned above.

Following the assessment process, the selection panel recommend the following two committee nominees:

- Ms Stacey Mills
- Mr Corey Brown

The term of appointment will be until 31 March 2025. Copies of the recommended candidates' resumes will be provided separately to Elected Members.

## 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 1999*

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**Written By:** Jetty Road Development Coordinator

**General Manager:** Community and Business, Ms M Lock