

## ITEM NUMBER: 18.2

### CONFIDENTIAL REPORT

#### JETTY ROAD MAINSTREET COMMITTEE VACANT POSITIONS

*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).**

**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: 195/24 Jetty Road Mainstreet Committee Vacant Positions 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: 195/24 Jetty Road Mainstreet Committee Vacant Positions 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: 195/24 Jetty Road Mainstreet Committee Vacant Positions 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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**Item No:** 18.2

**Subject:** JETTY ROAD MAINSTREET COMMITTEE VACANT POSITIONS

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## Summary

The Jetty Road Mainstreet Committee (JRMC) comprises up to 13 persons who are a mix of 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).

Following the resignation of two trader representatives, there are two vacancies on the Committee.

In line with section 7.11 of the Jetty Road Mainstreet Committee Terms of Reference, the Council shall, if it deems fit, appoint another person to the Committee on such terms as it sees fit. At their meeting held 5 June 2024 the JRMC endorsed filling the vacancies through existing nominations being considered by the selection panel.

The selection panel met 14 June 2024 and this report provides their recommendations for the appointment of the Committee.

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## Recommendation

1. That Council endorses the appointment of Karen Bailey and Jay Chudasama to fill the vacant positions on the Jetty Road Mainstreet Committee until 31 March 2025.

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

2. That having considered Agenda Item 18.2 – Jetty Road Mainstreet Committee Vacant Positions 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 (JRMC) comprises up to 13 persons who are a mix of 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.

At its meeting held 14 March 2023, Council endorsed nine members to the Jetty Road Mainstreet Committee for a two-year term which concludes on 31 March 2025 (Resolution number C140323/7388). In addition, two independent members were endorsed to join the Committee on 27 February 2024 (Resolution number 270224/7694).

In April and May 2024, resignations were received from the following two Committee members: Mr A Chhoy, Chatime, and Ms S Smith, Royal Copenhagen Brighton and Glenelg.

## Report

Section 7.11 of the Jetty Road Mainstreet Committee Terms of Reference, states Committee members are appointed by Council and Council may appoint members to fill the vacancies within the Committee on terms it deems fit. Following the call for nominations in February 2023 and for Independent Members in February 2024, there were four trader nominees not appointed to the Committee. Three of these nominees have expressed interest in being considered for the vacant positions.

Current members (businesses/property owners, independent members and Elected Members) are:

- Ms Gilia Martin, Attitudes Boutique (Chair)
- Mr Angus Warren, Beach Burrito Company (Vice Chair)
- Ms Bayley Millard, Yo-Chi
- Mr Antonio (Tony) Beatrice, Cibo Espresso Glenelg
- Mr Adoni Fotopoulos, Ikos Holdings Trust
- Mr Chris Morley, Echelon Studio – Architecture and Design
- Mr Damien Murphy, Glenelg Finance
- Ms Stacey Mills, Independent Member
- Mr Corey Brown, Independent Member
- Councillor Rebecca Abley
- Councillor Allison Kane

The term of the current Committee is 1 April 2023 to 31 March 2025, therefore the Committee is currently mid-term and the vacant positions are to be filled until 31 March 2025.

In line with section 8.2 and 8.3 of the Jetty Road Mainstreet Committee Terms of Reference, a selection panel was established to review the nominations for the vacant positions and make a recommendation to Council.

The selection panel comprised of a member of the JRMC, the Mayor, one Elected Member appointed to the Committee and the Chief Executive Officer of the Council,

The selection panel met 14 June 2024 to review the nominations. Nominations were assessed against a skills matrix using the following criteria:

- Retail Business Experience
- Marketing and/or advertising experience
- Retail property management experience
- Experience as a member of board/s of management or Mainstreet Committee
- Availability to attend committee meetings

The selection panel recommends the following nominees to fill the vacant positions:

- Karen Bailey – The Colley Hotel
- Jay Chudasama – Beaute Australia

The term of appointment will be until 31 March 2025.

## **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