



## **Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 7 August 2024 at 6.00pm**

### **ELECTED MEMBERS PRESENT**

Mayor A Wilson  
Councillor A Kane (via virtual connection)

### **COMMITTEE REPRESENTATIVES PRESENT**

Beach Burrito, Mr A Warren  
Cibo Espresso, Mr T Beatrice  
Glenelg Finance, Mr D Murphy  
Yo-Chi, Ms B Millard  
Echelon Studio – Architecture and Design, Mr C Morley  
The Colley Hotel, Ms K Bailey  
Ikos Holdings Trust, Mr A Fotopoulos  
Independent Member, Ms S Mills (via virtual connection)

### **STAFF IN ATTENDANCE**

Chief Executive Officer, Mr R Bria  
General Manager, Community and Business, Ms M Lock  
Acting Manager, City Activation, Ms V Miller  
Jetty Road Development Coordinator, Ms A Klingberg  
Event Lead, Mr H Colvill

**1. OPENING**

The Deputy Chair, Mr A Warren, declared the meeting open at 6.05pm.

**2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting the Deputy Chair, Mr A Warren stated:

*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: Ms G Martin, Councillor R Abley, Mr C Brown

3.2 Absent: Ms J Chudasama

**4. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

**5. CONFIRMATION OF MINUTES**

**Motion**

**That the minutes of the Jetty Road Mainstreet Committee held on 3 July 2024 to be taken as read and confirmed.**

Moved D Murphy, Seconded T Beatrice

**Carried**

**6. QUESTIONS BY MEMBERS**

6.1 **Without Notice:** Nil

6.2 **With Notice:** Nil

7. PRESENTATIONS:

7.1 Transforming Jetty Road Project - In Confidence

**Motion** – Exclusion of the Public – Section 90(3)(d) Order

1. That pursuant to section 90(2) of the *Local Government Act 1999* the Committee 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 Item 7.1, Transforming Jetty Road Project in confidence.
2. That in accordance with section 90(3) of the *Local Government Act 1999* the Committee is satisfied that it is necessary that the public be excluded to considers the information contained information and documents of item 7.1, Transforming Jetty Road Project on the following grounds:
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.
3. The Committee 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.

Moved C Morley Seconded T Beatrice

**Carried**

S Mills joined the meeting at 6.16pm.

The meeting came out of confidence at 6.17pm.

A Fotopoulos joined the meeting at 6.21pm.

7.2 **Community Safety**

Ms M Lock, General Manager Community and Business provided an update on a trial program for improving community safety.

8. **REPORTS/ITEMS OF BUSINESS:**

8.1 **Jetty Road Events Update** (Report No: 260/24)

The Jetty Road Mainstreet Committee in partnership with the City of Holdfast Bay is responsible for implementing and managing a variety of major events to support economic stimulus in the precinct in accordance with the annual marketing and business plan. This report provides an overview of recent and upcoming events.

**Motion**

**That the Jetty Road Mainstreet Committee notes this report.**

Moved T Beatrice Seconded D Murphy

**Carried**

S Mills left the meeting at 7.28pm.

8.2 **Marketing Update** (Report No: 261/24)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee aligned to the 2023–24 Marketing Plan

**Motion**

**That the Jetty Road Mainstreet Committee notes this report and approves the 2024–25 Marketing Plan as tabled.**

Moved C Morley, Seconded A Fotopoulos

**Carried**

Councillor Kane left the meeting at 7.59pm.

8.3 **Monthly Finance Report**

(Report No: 262/24)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 30 June 2024.

**Motion**

**That the Jetty Road Mainstreet Committee notes this report.**

Moved C Morley, Seconded D Murphy

**Carried**

9. **URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING**

9.1 Mayor Wilson asked a question around the protestor activity in Moseley Square. Administration provided a response.

9.2 The Jetty Road Mainstreet Committee would like to thank the Chief Executive Officer and wish him well in his retirement.

9.3 Update on the Electric Vehicle (EV) Charging Stations.

**Motion** – Exclusion of the Public – Section 90(3)(d) Order

1. **That pursuant to section 90(2) of the *Local Government Act 1999* the Committee 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 Item 9.3, Update on the Electric Vehicle (EV) Charging Stations in confidence.**

2. **That in accordance with section 90(3) of the *Local Government Act 1999* the Committee is satisfied that it is necessary that the public be excluded to considers the information contained information and documents of Item 9.3, Update on the Electric Vehicle (EV) Charging Stations in confidence. on the following grounds:**

d. **pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

3. The Committee 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.

Moved D Murphy Seconded T Beatrice

**Carried**

The meeting came out of confidence at 8.07pm.

#### **10. DATE AND TIME OF NEXT MEETING**

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 4 September 2024 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

#### **12. CLOSURE**

The meeting closed at 8.08pm.

**CONFIRMED 4 September 2024**

**CHAIR**