



## **Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 4 September 2024 at 6.00pm**

### **ELECTED MEMBERS PRESENT**

Councillor A Kane

### **COMMITTEE REPRESENTATIVES PRESENT**

Attitudes Boutique, Ms G Martin  
Beach Burrito, Mr A Warren (via virtual connection)  
Cibo Espresso, Mr T Beatrice  
Glenelg Finance, Mr D Murphy  
Yo-Chi, Ms B Millard (via virtual connection)  
The Colley Hotel, Ms K Bailey  
Ikos Holdings Trust, Mr A Fotopoulos  
Independent Member, Ms S Mills

### **STAFF IN ATTENDANCE**

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

**1. OPENING**

The Chair, Ms G Martin, declared the meeting open at 6.05pm.

**2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting the Chair, Ms G Martin 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: Councillor R Abley, Mr C Brown, Ms J Chudasama, Mr C Morley

3.2 Absent:

**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 7 August 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

A Fotopoulos joined the meeting at 6.06pm.

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 Councillor Kane, Seconded T Beatrice

Carried

The meeting came out of confidence at 6.56pm

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

**8.1 Jetty Road Events Update** (Report No: 292/24)

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**

**8.2 Marketing Update** (Report No: 291/24)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee aligned to the 2024–25 Marketing Plan

**Motion**

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

Moved Councillor Kane, Seconded T Beatrice

**Carried**

**8.3 Monthly Finance Report** (Report No: 262/24)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 31 July 2024.

**Motion**

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

Moved D Murphy, Seconded T Beatrice

**Carried**

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

- The Chair asked a question around upgrading the audio visual equipment in the Mayor’s Parlour, Glenelg Town Hall, to better support meetings, as there appears to be a greater demand for members to join via virtual connection.



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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 6 November 2024 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

**12. CLOSURE**

The meeting closed at 7.24pm.

**CONFIRMED      6 November 2024**

**CHAIR**