



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 5 March 2025 at 6.00pm

ELECTED MEMBERS PRESENT

Mayor Amanda Wilson
Councillor A Kane (via virtual connection)

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique Ms G Martin
Beach Burrito, Mr A Warren
The Colley Hotel, Ms K Bailey
Yo-Chi, Ms B Millard
Ikos Holdings Trust, Mr A Fotopoulos
Independent Member Mr C Brown

STAFF IN ATTENDANCE

General Manager, Community and Business, Ms M Lock
Manager, City Activation, Ms N Reynolds
Business Development Partner, Ms V Miller



1. OPENING

The Chair, Ms G Martin declared the meeting open at 6.00pm.

Short Term Suspension of Meeting Procedures

The Chair with the approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the *Local Government (Procedures at Meetings) Regulations 2013* for a period of 30 minutes to allow Committee Members to discuss Item 7.1. **Intuito Market Research – Jetty Road LOCAL Magazine Review.**

Leave of the meeting was granted.

The meeting procedures were suspended at 6.05pm.

7. PRESENTATIONS

7.1 Intuito Market Research – Jetty Road LOCAL Magazine Review

Ms Jan Turbill, Managing Director, Intuito Market Research presented the community and business review on the Jetty Road LOCAL Magazine outside of meeting proceeding.

Councillor Kane and A Fotopoulos joined the meeting at 6.24pm.

The meeting resumed at 6.35pm.

The Chair with the approval of two-thirds of the members present sought leave of the meeting to extend the short term suspension of the meeting procedures for a further 20 minutes at 6.35pm.

Leave of the meeting was granted.

The meeting resumed at 6.55pm.

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 D Murphy, Mr T Beatrice,
Mr C Morley, Ms S Mills
- 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 12 February 2025 to be taken as read and confirmed.

Moved A Warren, Seconded C Brown

Carried

6. QUESTIONS BY MEMBERS

- 6.1 **Without Notice:** Nil
- 6.2 **With Notice:** Nil

Item 7.1 was considered at the commencement of the meeting as per suspension of meeting granted.

8. REPORTS/ITEMS OF BUSINESS:

- 8.1 **Monthly Finance Report** (Report No: 59/25)

This report provides an update on the Jetty Road Mainstreet income and expenditure as at 31 January 2025.

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved A Fotopoulos, Seconded B Millard

Carried

8.2 **Marketing Update**

(Report No: 60/25)

This report provides an update on the marketing initiatives undertaken by the Jetty Road Mainstreet Committee (JRMCC) aligned to the 2024-25 Marketing Plan.

A Warren left the room at 7.11pm

Motion

That the Jetty Road Mainstreet Committee notes this report.

Moved K Bailey, Seconded C Brown

Carried

A Warren returned to the room at 7.13pm

8.3 **Jetty Road Events Update**

(Report No: 61/25)

The Jetty Road Mainstreet Committee (JRMCC), 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 C Brown, Seconded K Bailey

Carried

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

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

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 9 April 2025 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.



12. CLOSURE

The meeting closed at 7.24pm.

CONFIRMED 9 April 2025

CHAIR