



**GROTE**  
Business Precinct

[www.groteprecinct.com.au](http://www.groteprecinct.com.au) PO Box 10458 Adelaide Mail Centre Gouger St

# MINUTES

## ANNUAL GENERAL MEETING 2016

Thursday 11 August @ 6pm held at Quest on Franklin, 74 Franklin Street, Adelaide

- Welcome** by President GBP David Buenfeld. Welcome Councillors Megan Hender, Susan Clearihan, Rachel Sanderson MP, Iwona Pattision ACC, members, Rotarians and traders of the Precinct and friends of GBP. (30 invitees in attendance).
- Her Majesty's Theatre presentation** President introduced the first guest speaker Douglas Gautier CEO, Adelaide Festival Centre with an update on the \$35.2 million redevelopment and expansion of Her Majesty's Theatre.
- Apologies** read by coordinator Yvonne Merendi Honorable Lord Mayor Martin Haese, Cr Natasha Malani, Cr Sandy Wilkinson, Nick Begakis Central Market, Aaron Brumby Central Market, Martin Ding – Bendigo Bank, Robert Pitt – Adelaide Cemeteries Authority, President David Bolton - City South, committee members Richard Armour, Craig Wilkins, Peter Veld, Charlene Ackland, Nick Spyrou,
- Acceptance of 2015 AGM Minutes.** Accepted by Kat Lister, seconded by Peer Norsell.
- President's Report** - presented by David Buenfeld Accepted by Bill Marles, seconded by Tamia D'Antonio.
- Finance Report** – presented by Treasurer Kym Green. Accepted by Kat Lister, seconded by Peer Norsell.

Reinstatement of financial auditor 2016-2017. Accepted by Peer Norsell, seconded by Elizabeth Marks. All in favour of reinstating ACCRU Harris Orchard.

- Market Quarter** Marketing Report presented by Bill Marles
- Thanks to Retiring Treasurer**, past secretary Kym Green and presentation of certificate of appreciation by President.
- All Committee Positions Declared Vacant.** Nominations (below) read by Yvonne Merendi. Call for further nominations. Appointment of Executive Committee. Late withdrawal of nominations by Kim Growden and Jodie Duncan due to the closure of the Hampshire Cider House. Committee appointed as below. All in favour. No other nominations received from the floor.

Peer Norsell	(Hilton Adelaide)	David Buenfeld	(LJ Hooker Commercial)
Kym Green	(Ethnic Broadcasters Inc)	Tricia Curtis	(CVA)
Richard Armour	(Armour & Allen)	Peter Veld	(Kwik Kopy)
Kim Growden	(Hampshire Cider)	Eileen Fagioli	(Katron Creative)
Tania D'Antonio	(Telstra Gouger St)	Charlene Ackland	(Quest on Franklin)
Franz Knoll	(Central Market Traders Assoc)	Elizabeth Marks	(Markman Training)
Nick Spyrou	(Andersons Solicitors)	Jodie Duncan	(Target Training)
Craig Wilkins	(Conservation SA)	Natassja Seradura	(Guide Dogs SA NT)

- Any other Business** – no other business.
- President introduced the second guest speaker Gary Neave on the Uniting Communities Redevelopment Project.**
- President gave thanks to sponsors and supporters** ACC, Kwik Kopy, Katron Creative. Thanks to Quest on Franklin for hosting the AGM.
- Close of AGM.** Networking till 8pm. ....more

## PRESIDENT'S REPORT – AGM 2016

I am pleased to report on the past and upcoming activities of the Grote Business Precinct.

Firstly I would like to thank our committee members, our coordinator and treasurer's Kym and Eileen for their services and support. I would also like to acknowledge Adelaide City Council's continued support of the Precinct Groups and their inclusion of the Precinct Groups in its planning for the future our city.

This has been an exciting year and our Association has been involved with a wide number of organisations, individuals and activities.

The committee has continued to focus on supporting our members. This support has included assisting Members with various concerns regarding Council matters such as parking issues and activation of areas within our Precinct and supporting our members when times are tuff personally and in business.

Across the year we have:

- Formed stronger relationships with Chinatown and Adelaide Central Market
- Increased social media presence with Grote Business Precinct and Market Quarter
- Secured funding from Bendigo Bank for a community project for the homeless
- Attended Council's future planning sessions for the Market Quarter District, and
- Represented businesses interests at the Lord Mayor's Forums
- Continued with our Luna New Year theme at the entrance to Moonta Street
- Decorated the precinct with Christmas lighting, festivities and Precinct branded wrapping paper.

Also over the year we have held a number of successful networking functions that were very well attended. Venues included Quest on Franklin, Hilton Adelaide, The Joinery and drinks and food from the penthouse at Vision Apartments on Morphett Street.

During the year Grote Business Precinct participated in Councils Market District Reference Group meetings. Council has identified the market district as a once in a lifetime legacy opportunity to make a great place even better.

The reference group was created to assist with underpinning planning for the future of the Market District. This is a united group with combined thinking. The collective group includes people from the private sector and government working together to develop short and long term ideas big and small and to deliver them.

The plan is to accelerate change by encouraging private investment and potential stakeholders to partner with Council.

Items on the Agenda were and continue to be:

1. **Sunday Activation** –continuing conversation with the successful person through the EOI process to seek for them to further work up their idea.
2. **Governance Options** - considerations and options around possible approaches
3. **Food Culture** – This idea within Our Market District seeks to celebrate history and culture via a shared connection to food and the environment
4. **Event's use of Victoria Square/Tarntanyangga**
5. **Arcade Redevelopment Plan** – Master planning of the Arcade site will take place by way of the preparation of a Redevelopment Plan which will consider options for the future redevelopment of the site. Consultant tenders for the Redevelopment Plan have been received and are being considered by Council staff.

Preserving and enhancing the whole of the Market District and the Central Market Arcade site is very important in this overall goal.

Looking ahead we are also working with:

- Other City Precinct Associations on a number of collaborative projects
- With Adelaide City Council to become Adelaide's first carbon neutral precinct
- Working with Gouger Street Traders Association on new marketing initiatives for [www.marketquarter.com.au](http://www.marketquarter.com.au)
- Working with National Trust SA on guided and self-guided precinct tours of discovery, and
- We will continue to be involved with Council's **Market District Reference Group**

In closing, there is more work needed to develop the precincts identity, to provide social and physical infrastructure, to develop marketing and to attract new business into the precinct. The need is for better coordination between the main precinct groups of Grote Street, Gouger Street, Chinatown and the Central Market.

David Buenfeld

President Grote Business Precinct