

GROTE
Business Precinct

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MINUTES

Grote Business Precinct

ANNUAL GENERAL MEETING 2017

Thursday 17 August @ 6pm

held in the Adelaide Central Market Tower, Grote Street, Adelaide

- 1. Welcome** by President GBP David Buenfeld. Welcome the Honourable Lord Mayor, Martin Haese, Rachel Sanderson MP, Rotarians, ACC representatives, members, friends of GBP.
- 2. Apologies** Cr Megan Hender, Committee members Craig Wilkins (Conservation SA), Peter Veld (Kwik Kopy), Kym Green (Radio 5EBI 103.1fm), Charlene Ackland (Quest on Franklin).
- 3. Acceptance of 2016 AGM Minutes.** Accepted by Peer Norsell, seconded by Kat Lister.
- 4. President's Report** presented by David Buenfeld. (see attached) Accepted by Peer Norsell, seconded by Cathy Chong.
- 5. Financial Report** presented by Eileen Fagioli. (see separate report) Accepted by Cathy Chong. Seconded by Peer Norsell.
- 6. Reinstatement of financial auditor 2017-2018.** New proposal presented by Treasurer to change to local auditor Hayden Edwards. Motion moved by President to accept new auditor. All in favour. Motion passed.
- 7. Market Quarter Marketing Report** presented by Bill Marles. www.marketquarter.com.au has continued to grow and perform well over the past 12 months. A range of new traders have invested in online marketing profiles and traffic to the website (particularly through Google) has continued to increase. The November/December 2016 Christmas in the City Big Santa promotion was also a winner for Market Quarter with members of the public encouraged to visit www.marketquarter.com.au to use the online entry form, armed with their secret code word to enter a competition to win a \$4,000 holiday. Our strategy to integrate social media linkages between Market Quarter's Facebook page and our traders pages has been strong with Katrina Lister performing regular 'shares' of local trader good news and promotional posts to spread their reach. Our number of likes and followers are up dramatically as the Market Quarter branding and recognition grows in strength. Online enquires, traders and interactions with Facebook are steadily growing.

- 8. Thanks to retiring committee members.** President gave thanks to retiring committee members Nick Spyrou (Andersons Solicitors) and Tricia Curtis (CVA). President gave thanks to all committee members 2016-2017 and coordinator Yvonne Merendi.
- 9. Re-election.** All Committee Positions were declared vacant by coordinator Yvonne Merendi who read nominations as below.

David Buenfeld (LJ Hooker Commercial)

Kym Green (Ethnic Broadcasters Inc) (by proxy)

Richard Armour (Armour & Allen)

Peer Norsell (Hilton Adelaide)

Peter Veld (Kwik Kopy) (by proxy)

Eileen Fagioli (Katron Creative)

Tania D'Antonio (Telstra Gouger St)

Charlene Ackland (Quest on Franklin) (by proxy)

Elizabeth Marks (Marksman Training)

Craig Wilkins (Conservation SA) (by proxy)

Matthew Scott/Cos Matteo (Holidays of Australia)

Gary Neave (Uniting Communities)

Coordinator called for any other nominations from the floor.

Franz Knoll (Central Market Traders Association) was nominated and re-elected.

All were in favour of the new committee 2017-2018.

Coordinator handed back to President to proceed with AGM and introduce the Honourable Lord Mayor.

- 10. Any other Business** no other business

- 11. Guest Speaker** The Honourable Lord Mayor, Martin Haese gave an update on Precinct plans and up and coming activities including the West Terrace parklands upgrade and Bay to Birdwood run through Grote Street in September. When these projects are finished it will be a much stronger area of the city. The President thanked the Lord Mayor and said he looks forward to working with the City Design team to enhancing first impressions to the city through the Parklands/ Grote Street entrance.

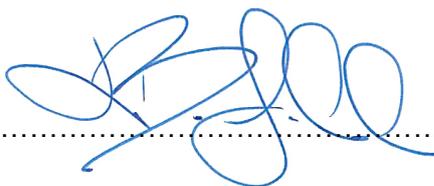
- 12. Adelaide Central Market update by Aaron Brumby.** Aaron Brumby gave some fascinating historical facts about the Central Market Tower and invited guests to join him for a tour of the 3 levels.

- 13. President gave thanks to sponsors and supporters** City of Adelaide, Kwik Kopy, Katron Creative, Adelaide Hilton, Arthur Murray Dance Centre Adelaide, 90 Mile Wines. Thanks to Adelaide Central Market for the tour of Central Market Tour and use of the building for this year's

AGM. Guests were invited to tour the tower and enjoy some dance demonstrations by Arthur Murray Dance Centre and network over refreshments on the ground floor.

14. Close of AGM at 6.40pm.

Signed by President GBP



Attendance List GBP AGM 2017

Rachael Sanderson	MP
Lord Mayor and Lady Mayoress	ACC
Matt Grant	ACC
Iwona Pattison	ACC
Jared Barnes	ACC
David Buenfeld	Committee
Richard Armour	Committee
Eileen Fagioli`	Committee
Tania D'Antonio	Committee/ Gouger Street Traders
Gary Neave	Committee
Franz Knoll	Committee
Elizabeth Marks	Committee
Matthew Scott	Committee
Cos Matteo	Committee
Peer Norsell	Committee
Aaron Brumby	ACM
Cathy Chong	President Rotary Club of Adelaide West
Bill Marles	Market Quarter
Terry Peacock	Upstream Health
Robyn Brown	Adelaide Festival Centre
Danielle Watte	Adelaide Festival Centre

Ruth Sibley	Adelaide Festival Centre
Shadi Eskandari	Belle Property
Yvonne Merendi	Coordinator GBP
Stephen Hodgkison	Bendigo Bank
Don Chen	AIBT
Kat Lister	Katron Creative
Ron Lister	Katron Creative
Cyril Scott	Market Cottage B&B
Jenny Scott	Market Cottage B&B
Rosemary Edgley	Rotary Club Adelaide West
	Arthur Murray Dance Centre members
Adam Adam Parking	

1. President's Report

David Buenfeld

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

Our association continues to be involved with a wide number of organisations, individuals and activities.

Almost all activity over the past 12 months as in past years, was undertaken with the clear intent of continuing foster and strengthen the foundation we have to communicate, engage with and importantly, support our members and our community.

This has included inviting new committee members to join our group and also forming even stronger relationships with the other precinct groups; Gouger Street; Chinatown Association and the Central Market.

- Through the year we have continued to represent the interests of our members and the wider community. This has included attending the Lord Mayor's Precinct Forums and precinct group meetings along with various future planning sessions.
- We have participated in the many and ongoing Market District Planning Group meetings representing our stakeholders in the planning of the flagship Central Market Arcade Redevelopment where our participation has assisted in developing Council's guiding principles for the proposed redevelopment. Council's collaborative approach with this exciting and important project is appreciated and will be important in shaping the future of our Market District.
- As in the past we have continued to lobby council for upgrades to public realm along Grote Street and for a new City Gateway entry statement to Grote Street and we are pleased to report tonight that this has now progressed.
- We have continued to increase our social media presence, this has included moving our Grote Business website over to the newer and highly frequented Market Quarter website.

- Also over the year we have held a number of successful networking functions that were very well attended.
- In December last year we ran our new Big Santa competition in place of our former Christmas tree decoration competition which ran for many years. Hundreds of entries were received in Market Quarter's Big Santa competition, in which more than 30 local businesses participated.
- Throughout the year we have supported the less fortunate in our society including developing initiatives to support the homeless.
- We are looking to become Adelaide's first carbon neutral precinct
- We are looking at new marketing initiatives and activities for promoting our Precinct including the upcoming Bay to Birdwood Rally; and
- Working with National Trust SA on precinct tours of discovery
- Looking ahead we are also working with other City Precinct Associations on a number of collaborative projects