

Minutes of the AGM // Wednesday 3rd September 2025

Venue: Copers Ale House, 316 Pulteney Street, Adelaide.

Meeting Commenced: 6.50

David Bolton (Vice President) welcomed everyone attending.

PRESENT:

<u>ACC Councilors</u>: Lord Mayor Dr Jane Lomax-Smith, Cr Keiran Snape, Cr Mark Siebentritt <u>Committee Members:</u> Andrew Peters, David Bolton, Bri-anne Keen Robbie Porter, Nicole Rendle & Kate Hannon.

Joanne Skene (Credit Union SA – Guest Speaker), Ted Farley, Paul & Michelle Lam (NAPA), Garry Locke (President - Hutt Street Traders), Carrie Lam, Libby Hicks-Maitland, Merinda Edwards, Elizabeth Rushbrook & Anne Moran.

APOLOGIES:

Rick Henke, Alex Eagan, Marion & Greg Martin.

MINUTES OF THE PREVIOUS AGM:

Minutes from the 2024 AGM were presented to the attendees and approved as follows:1st: Keiran Snape // 2nd: Ted Farley - All in Favour: YES

THE YEAR IN REVIEW 2024/2025: Presented by Andrew Peters – Co-Ordinator See Appendix 1

<u>LOOKING AHEAD 2024/2025: Presented by Andrew Peters – Co-Ordinator</u> See Appendix 1

TREASURER'S REPORT: Presented by Andrew Peters - Treasurer

All CSA accounts have been fully audited and they were presented to the meeting. Full Auditors report, Profit & Loss Statement and Balance Sheet are attached.

COMMITTEE ELECTION:

Andrew Peters declared all positions vacant. Positions elected as follows:-

Position	Nomnee	All in Favour
President	David Bolton	Yes
Vice President	Nicole Rendle	Yes
Secretary / Public Officer	Bri-anne Keen	Yes
Treasurer	Andrew Peters	Yes
Committee	Robbie Porter	Yes
Committee	Rick Henke	Yes
Committee	Kate Hannon	Yes

Next AGM // TBA September 2026

Meeting Closed: 8.00pm



Year in Review 2024/25 Promotions, Events & Projects







Change to The Precinct's Eastern Boundary

 At our September 2024 AGM, City South officially expanded its Eastern Boundary from Pulteney Street to Regent/Castle Streets.





Change to The Precinct's Eastern Boundary

- This change means a number of well known hospitality and retail businesses are now part of our Precinct. These include The Coopers Alehouse, Seven Stars Hotel, A Prayer For the Wild At Heart along with popular retail stores such as One Night Stand and Binti Boutique.
- All of these traders have been added to our Mailing List and Directory Page on our website.
- The Box Factory Community Centre is also now part of our Precinct.









Year in Review 2024/2025 - Promotions

Gift Voucher Giveaways via Facebook & Instagram July, Sept, Nov 2024 and Feb, Apr, June 2025

- City South ran its first \$50 Gift Voucher Giveaway via Facebook in April 2024 with the aim of increasing traction on its Page and to support local retail and hospitality businesses in the Precinct
- In the last financial year, we have done 6 giveaways from hospitality businesses such as Prohibition, Est Ovest and Coopers Alehouse, as well as retail stores such as Geranium.
- We now run them through both our Facebook and Instagram pages and have found that they have helped increase our followings, whilst giving valuable promotion and turnover to our local traders who appreciate it.



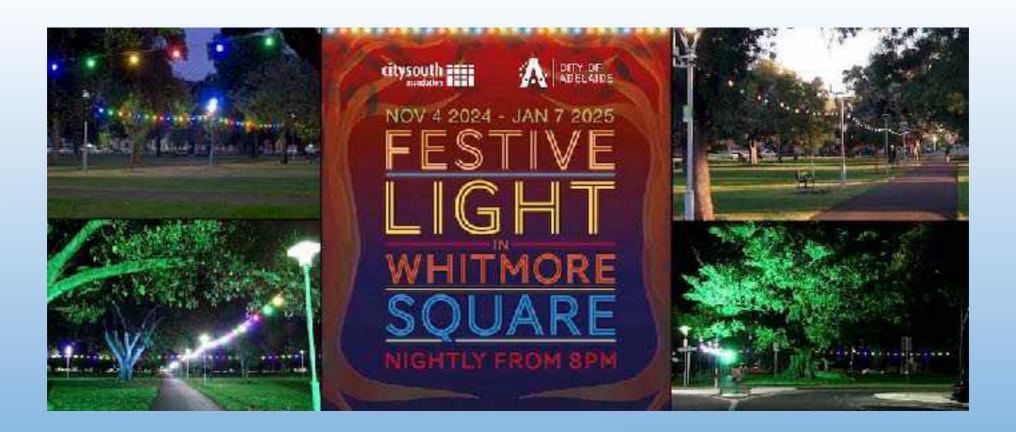






Whitmore Square Festive Lights - Nov 4 2024 to Jan 7 2025

- The City of Adelaide once again fully funded our Festive Lights installation through their Christmas in the City Program. The Association was very grateful for this support.
- The display went ahead for the Festive Season from Nov 4 2024 to Jan 7 2025 with the lights on from 8pm-2am each night.
- The display consisted of 200 metres of colour-changing LED Festoon lights attached to existing light poles, running North-South and East-West along the pathways. In addition to these were 4 large green floods highlighting the major trees on each extreme of the Square.

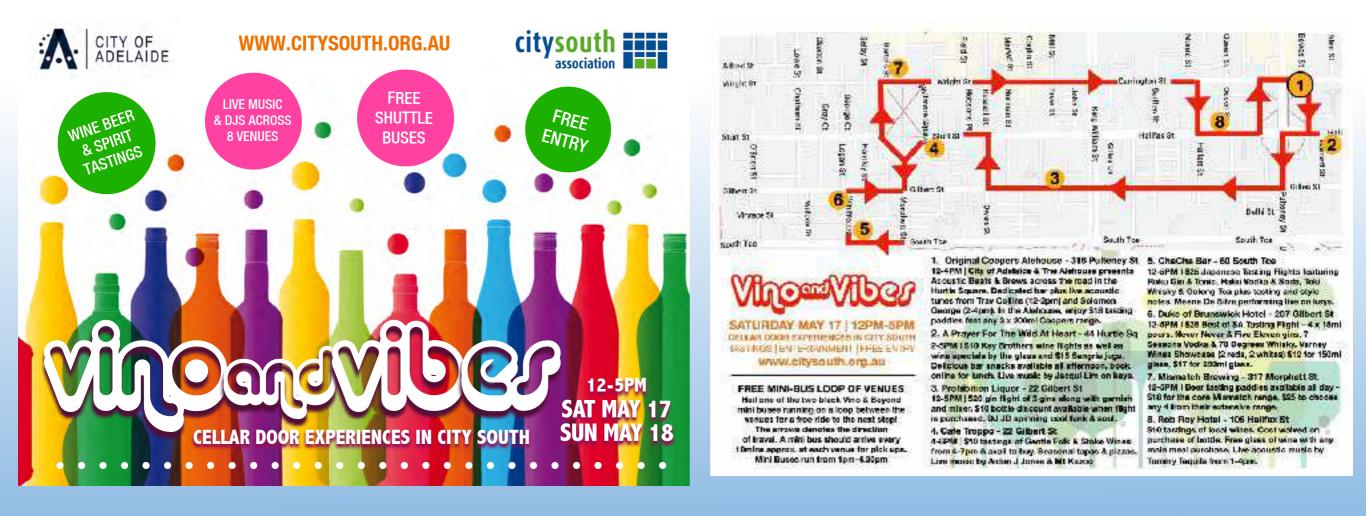




Year in Review 2024/25 - Events

Vino & Vibes 2024 - Sat May 17 & Sun May 18 2025

- For the third year, City South presented cellar door style experiences across the Precinct with wine, beer and spirit tastings on offer alongside live entertainment.
- 8 venues were involved on the Saturday afternoon, 6 on Sunday afternoon
- Free transport was provided between venues by wine tour company Vino & Beyond





Year in Review 2024/25 - Events

Vino & Vibes 2024 - Sat May 17 & Sun May 18 2025

• For the first time, Adelaide City Council in partnership with The Coopers Alehouse presented a headline outdoor event Acoustic Beats & Brews in Hurtle Square on both days and included it in our Vino & Vibes program. This is something we could not have done ourselves within our budget constraints, and was a welcome addition to our 2025 event. This event attracted around 350 patrons across both days.





Vino & Vibes Event Outcomes



Saturday

The first cold and rainy day after weeks of warm weather.

Would have had 300-400 across all the venues, down from last year

Hurtle Sq outdoor event was affected by the rain with a small turnout of around 100.

The Rob Roy and Cha Cha Bar were both busy with good value tastings

A Prayer for the Wild at Heart, Prohibition and Troppo were still popular but down on last year.

The shuttle buses did more rides than last year despite fewer patrons due to weather.







Vino & Vibes Event Outcomes



Sunday

Much better weather than Saturday. Sunny at times, still a very cool 16 degrees Hurtle Sq event was well attended with great vibe and decent numbers (250) Prohibition and Gilbert St Hotel were busy,

particularly with the Asian Food event happening at Market Shed on that Sunday.

Overall, numbers would have been up from last year's Sunday program

which was a great result and traders were happy.







Year in Review 2024/25 Marketing & Management







Social Media: Facebook Page and Group

- Followers of the Facebook Page has increased by 25% over the course of the year to reach our goal of 500 likes.
- This has been helped by our regular Gift Voucher giveaway campaigns that have improved traffic and engagement to the Page.
- The Group page continues to be a hub for local community news and now has over 400 Members (an increase of 20% from last year).



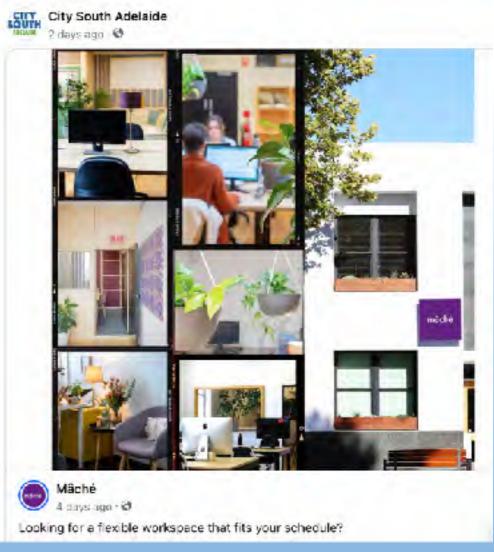




Social Media : Instagram

- In its first year, our Instagram page has attracted 250 followers with sponsored posts for our Gift Voucher Giveaways helping attract followers.
- We are now following over 130 local businesses and regularly like and comment on posts.







Social Media: Linked In

- In April 2025, City South established a LinkedIn page to help connect with local business owners and managers in the Precinct.
- We actively post our Newsletters and updates to this page, as well as articles of interest to Businesses.







City South Website www.citysouth.org.au

- City South added an Instagram feed to the Home Page which adds interest and colour to our website and encourages people to follow our Instagram account.
- A sign up page was added for anyone wishing to receive our monthly Newsletters









Monthly Newsletter

- City South's Newsletter continues to go out to over 1500 recipients via email, Facebook, Twitter (X) and Instagram every month.
- We share articles on local events, festivals as well as AEDA, Council and Community News,
- Each month we showcase 2 local businesses via our City South Local feature



CITY SOUTH LOCAL



Sixteen O's Art Bar

This unique space offers everything from art supplies and design kits to experiential workshops in Painting, Sketching, Pottery, Digital Arts more and multicultural events. Whether it's for fun, a hobby, or a future career, SodoonO's Art Bar has semothing to engage you With experienced teachers in many art forms, participants learn from those who spent years honing their braft. Book out the space for a special event, grap a gift card for a friend, or just sign up for one of their many classes to try something creative and new!

160 Wright St Adel. 0416 570 188.

www.sodesnos.com

CITY SOUTHLOCAL



Geranium

This wonderful gift shop is the brainchild of Kimberlee Brown: a curator, finance whizz, and creative who is well known for her former jewellery label Pop Flock Park.

Now she bases her Quick Brown Fox Finance business at the rear, while she sells a myriad of cool and colourful hats, bags, blankets, prints, cotton mugs and much more in the light and bright space out front!

Definitely worth dropping in to find something quirky and fun.

76 Halifax St Adelaide.

www.geran-umshop.com.au



Open & Closed Meetings

- City South's Committee Members meet every month in a Closed Meeting format (elected committee members only) to work through current projects, share updates from Council and review our goals and strategies.
- 3 times a year, City South hosts informal *Patch Catch Up* gatherings where all stakeholders in our Precinct are welcome to attend to hear updates from City South, AEDA and City of Adelaide as well as discuss ideas and issues affecting our Precinct. City Councillors regularly attend these meetings, and occasional guest speakers are programmed.
- Catch Ups were held in local hospitality venues in July 2024 (Prohibition), October 2024 (Astor Hotel) and April 2025 (Crown & Sceptre).







Networking with Community Groups

- City South continued to support the projects associated with the Minor Works
 Community Centre and other local groups by helping to promote their events
 through our newsletter and social media.
- City South is committed to engaging with local community groups as much as possible, and encourages them to attend our Patch Catch Up gatherings to provide updates on their activities.



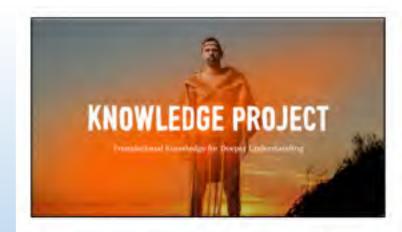
Music, Dance & TaiChi sessions at the Minor Works Centre

Get amongst the many unique activities on offer at the Minor Works throughout the week! On Mondays from 6-9pm, there are



Community Facilities Consult closes soon

The Adelaide City Council needs to plan for the future and ensure our community centres, facilities, and playspaces meet the needs of our community. Your feedback in this latest consultation will guide the planning and investment in community



Knowledge Project Wed 5 Feb at the Minor Works Centre

The Knowledge Project is an inspiring initiative designed to bridge gaps in understanding of Kaurna history, culture, and



Management Committee

- At last years AGM, President David Bolton was voted in alongside returning Committee Members Bri-Anne Keen, Andrew Peters, Rick Henke, Robbie Porter and Nicole Rendle.
- Kate Hannon and Roxane Adams were voted in as new Committee Members
- Many thanks to all our Committee Members for their time and efforts in 2024/25!

Membership

Our Business & Resident Membership numbers have remained steady compared to the last year.









Looking Forward 2025-26

Strategic Planning

- Since 2015, City South has utilised a Strategic Plan to guide its operations.
- The five Strategic Pillars that were formulated in 2015 are still guiding our current goals and strategies. These pillars are: Business & Mainstreets Focus, Marketing & Events, Community Engagement, Art & Culture, and Safety & Environment Sustainability..
- Reviews of our progress were carried out at our bi-monthly Closed Committee Meetings.
- The new 2025-26 Strategic Plan can be found on the About Page of the City South website.



City South Association Inc.
Strategic Plan 2025-2026
June 2025

City South Association The Association is primarily funded by the City of Adelaids through the Adelaids Economic Development Agency (AEDA). City South works to support businesses and create a vibrant community in the South West Proceed. The Group achieves this by: Representing and promoting the interests of business, residents, property owners and workers of the Proceed. Advocating for improved resources and infrastructure. Promoting are and outsinesses and ordanicing enterprise. Promoting are and outsine. Promoting as forum for discussing and resolving total issues. Promoting sustainability and the antironment. Strategic Plan. Clies here to download the latest version of our 2024-2025 Strategic Plan.



Walyu Yarta Community Garden

 City South continues to auspice the financial operations of the Community Garden and also regularly shares updates on the Garden's activities and events at meetings and through its social media channels.





Community Garden Work Bee Sun 13 Apr

The Waylu Yarta Community Garden on South Terrace (behind Veale Gardens) are hosting a Working Bee on Sun 13 April from 9am-1pm. All are welcome to dig in and get your hands dirty clearing garden beds, watering, spreading compost and planting broad beans. All equipment supplied and a hearty morning tea is on offer for all the workers!

Current Projects





Current Projects



City South is pleased to announce our inaugural Photo Prize Competition!

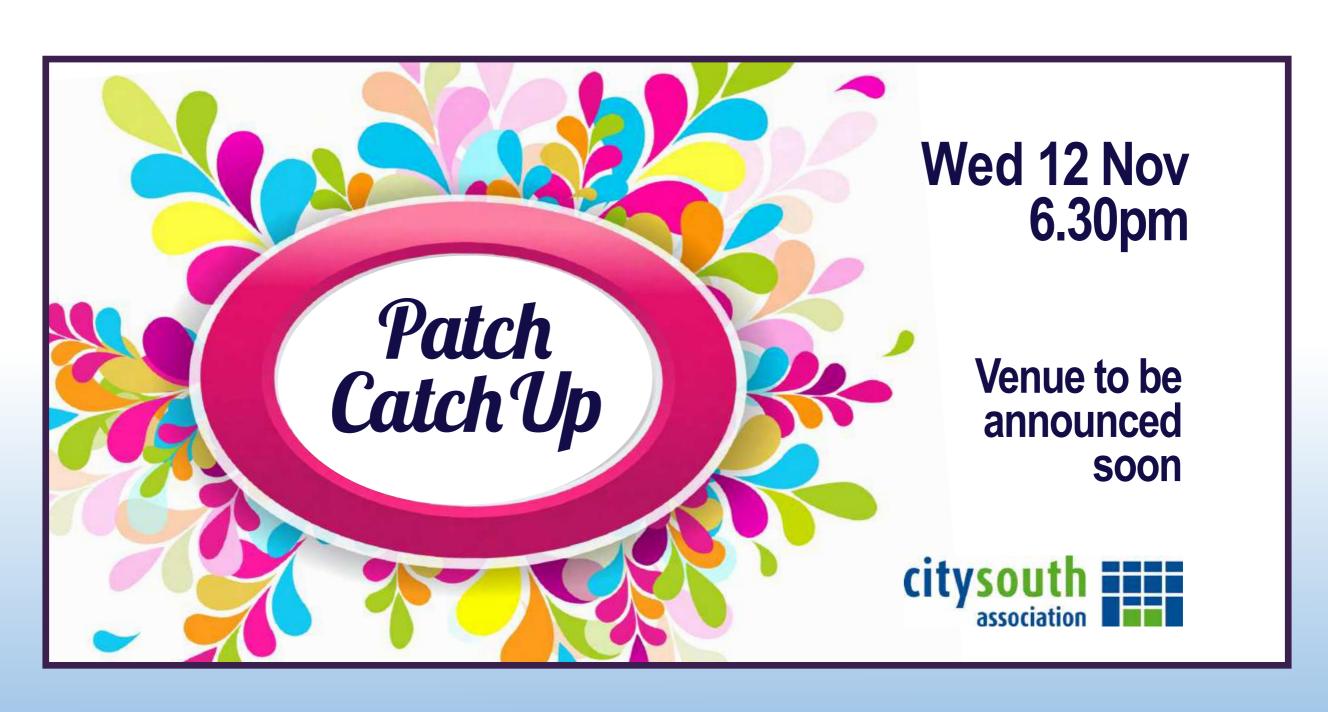
- Entrants can take photos of anything within our Precinct and adjacent Parklands and submit them via email from Sept 1-19 to <u>coordinator@citysouth.org.au</u>
- The City South Committee will judge the submissions to collate a Top 10.
- The Top 10 images will then be displayed at the Minor Works Community Centre during Nature Festival from Mon 29 Sept to Fri 10 Oct., as well as on this webpage and via City South's Facebook and Instagram pages here.
- A public vote will be made via likes to each Top 10 image via social media pages.
- An official vote will be made by the Committee at our October 15 meeting to determine the winner of the \$200 prize.
- The Top 10 photo with the most likes via Facebook and Instagram will be the winner of the \$100 public vote prize.





Upcoming Projects and Events





Upcoming Promotions & Events





Next promotion occurring in mid November



ADELAIDE & YORKE PENINSULA

ADELAIDE OFFICE

PH: (08) 8212 0622

214/216 STURT STREET, ADELAIDE SA 5000

YORKE PENINSULA OFFICE

PH: (08) 8852 1391

5 EDITHBURGH ROAD, YORKETOWN SA 5576

INDEPENDENT AUDIT REPORT TO THE MEMBERS OF THE CITY SOUTH ASSOCIATION INCORPORATED

SCOPE

I have audited the accompanying special purpose financial statements, being the Statement of Income and Expenditure and the Statement of Funds for the year ended 30 June 2025. The committee members are responsible for the preparation and presentation of the financial statements and the information they contain. I have conducted an independent audit of these financial statements in order to express an opinion on them to members of the association. No opinion is expressed as to whether the accounting policies used are appropriate to the needs of the users.

My audit was conducted in accordance with Australian Auditing Standards to provide reasonable assurance as to whether the financial statements are free from material misstatement. My procedures included an examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial statements. The audit opinion expressed in this report has been formed on the above basis.

AUDIT OPINION

In my opinion the financial statements of the City South Association Inc fairly and accurately represent the financial position at 30 June 2025 and the results of its operations for the year ended 30 June 2025.

Andrew Jackson

Certified Practicing Accountant

4th of July 2025

Profit & Loss [Last Year Analysis]

July 2024 through June 2025

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	This Year	Last Year	% Difference
Income			
Adelaide City Council Grants			
Annual Operating Grant	\$25,000.00	\$25,000.00	0.0%
Festive Lights Grant from CoA	\$5,220.00	\$5,000.00	4.4%
Total Adelaide City Council Grants	\$30,220.00	\$30,000.00	0.7%
Membership Income			90
Business Membership	\$219.98	\$154.53	42.4%
Resident Membership	\$263.61	\$127.26	107.1%
Pensioner Membership	\$63.63	\$36.36	75.0%
Total Membership Income	\$547.22	\$318.15	72.0%
Total Income	\$30,767.22	\$30,318.15	1.5%
Expenses			
Operating Expenses			
Accounting	\$1,062.50	\$1,002.50	6.0%
AGM Expenses	\$1,314.27	\$471.81	178.6%
Co-Ordinator	\$8,715.00	\$9,090.00	(4.1%
Newsletter (Coordinator)	\$1,542.50	\$0.00	NA
Insurance	\$1,513.01	\$1,513.01	0.0%
Closed Meetings Drinks	\$235.41	\$242.65	(3.0%
Closed Meeting Catering	\$878.78	\$724.11	21.4%
Patch Catch Up Catering	\$662.52	\$271.64	143.9%
Venue & Equip HIre	\$100.00	\$95.00	5.3%
Postage	\$13.64	\$0.00	NA
PO Box	\$259.10	\$249.09	4.0%
Printing	\$433.07	\$1,083.51	(60.0%
Website / Google Fees	\$876.21	\$572.09	53.2%
Total Operating Expenses	\$17,606.01	\$15,315.41	15.0%

	This Year	Last Year.	
Walyu Yarta Comm Gdn Expenses		20 (20) 20) (20) (20) (20) (20) (20) (20) (20) (
Plants, Fertiliser, Mulch etc	\$280.36	\$25.33	1,006.8%
Promotion	\$19.95	\$0.00	NA
Coordinator	\$0.00	\$135.00	(100.0%)
Total Walyu Yarta Comm Gdn Expenses	\$300.31	\$160.33	87.3%
Festive Lights Expenses	WANTE OF	98 d 1872 1878 1878	Wes es w
Admin	\$225.00	\$247.50	(9.1%)
Bump In	\$1,236.36	\$1,276.36	(3.1%)
Bump Out	\$1,190.00	\$840.00	41.7%
General	\$97.31	\$171.68	(43.3%)
Infrastructure	\$79.80	\$0.00	NA
Lifter Hire	\$272.73	\$600.00	(54.5%)
Maintenance	\$525.00	\$540.00	(2.8%)
Promotion	\$269.83	\$176.49	52.9%
Storage	\$1,249.10	\$1,266.98	(1.4%)
Total Festive Lights Expenses	\$5,145.13	\$5,119.01	0.5%
Vino & Vibes May 2025			
Coordinator	\$2,450.00	\$2,520.00	(2.8%)
Promotion	\$2,239.89	\$2,423.41	(7.6%)
Entertainment	\$3,404.55	\$5,263.64	(35.3%)
Transport	\$1,145.46	\$1,047.27	9.4%
Total Vino & Vibes May 2025	\$9,239.90	\$11,254.32	(17.9%)
Other Project Expenses	A 	5F 3T	7E
Fbook Gift Voucher Gveaways	\$1,049.70	\$203.70	415.3%
Yarn Bomb Xmas Trees	\$0.00	\$142.15	(100.0%)
Small Business Networking	\$0.00	\$619.18	(100.0%)
City South & Proud Videos	\$0.00	\$112.50	(100.0%)
Footpath Festival Concept	\$300.00	\$0.00	NA
Total Other Project Expenses	\$1,349.70	\$1,077.53	25.3%
Total Expenses	\$33,641.05	\$32,926.60	2.2%
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Profit & Loss [Last Year Analysis]

July 2024 through June 2025

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This Year	Last Year	% Difference
-\$2,873.83	-\$2,608.45	10.2%
\$197.71	\$180.52	9.5%
\$197.71	\$180.52	9.5%
-\$2,676.12	-\$2,427.93	10.2%
	-\$2,873.83 \$197.71 \$197.71	-\$2,873.83 -\$2,608.45 \$197.71 \$180.52 \$197.71 \$180.52

CITY SOUTH ASSOCIATION INCORPORATED

Balance Sheet

As of June 2025

Assets	
Current Assets	
Cash On Hand	
City South Bus Ess Acc	\$314.41
Online Saver Acc	\$6,000.89
Walyu Yarta Cash Mgmt Acc	\$2,486.53
Walyu Yarta Petty Cash	\$50.19
Total Cash On Hand	\$8,852.02
Total Current Assets	\$8,852.02
Fixed Assets	
Total Assets	\$8,852.02
Liabilities	
Current Liabilities	
GST Liabilities	• • • • • • •
GST Collected	\$10,687.06
GST Paid	-\$11,633.85
Total GST Liabilities	-\$946.79
Total Current Liabilities	-\$946.79
Total Liabilities	-\$946.79
Net Assets	\$9,798.81
Equity	
Retained Earnings	\$9,580.25
WYCG Opening Equity	\$2,894.68
Current Year Surplus/Deficit	-\$2,676.12
Total Equity	\$9,798.81
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