

Agenda

Transforming Jetty
Road Committee

NOTICE OF MEETING

Notice is hereby given that a meeting of the
Transforming Jetty Road Committee will be held in the

Kingston Room, Brighton Civic Centre
24 Jetty Road, Brighton

6 February 2025 at 6.00pm



Pamela Jackson
Chief Executive Officer



1. Opening

The Mayor will declare the meeting open at 6.00pm.

2. Kurna Acknowledgement

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 –

3.2 Absent

4. Declaration Of Interest

If a Committee Member has an interest (within the terms of the Local Government Act 1999) in a matter before the Committee they are asked to disclose the interest to the Committee and provide full and accurate details of the relevant interest. Committee Members are reminded to declare their interest before each item.

5. Confirmation of Minutes

Motion

That the minutes of the Transforming Jetty Road Committee held on 3 October 2024 be taken as read and confirmed.

6. Action Items - Nil

7. Presentations

7.1 Nil

8. Reports By Officers

8.1 Nil

9. Urgent Business – Subject to the Leave of the Meeting



10. Confidential Items

10.1 Transforming Jetty Road (Report No: 10/25)

Pursuant to Section 87(10) of the Local Government Act 1999 the Report attached to this agenda and the accompanying documentation is delivered to the Transforming Jetty Road Committee upon the basis that the Committee considers the Report and the documents in confidence under Part 3 of the Act, specifically on the basis that Transforming Jetty Road Committee will receive, discuss or consider:

- d. commercial information of a confidential nature (not being a trade secret) the disclosure of which –
 - i. could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - ii. would, on balance, be contrary to the public interest.

11. Date and time of next meeting

The date of the next meeting of the Transforming Jetty Road Committee is to be confirmed.

12. Closure

A handwritten signature in blue ink, appearing to read "P Jackson".

Pamela Jackson
Chief Executive Officer