

## Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on 9 July 2024.

### Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 18.1 – **Transforming Jetty Road Concept Plan – City Zone** (Report No: 210/24) (pursuant to sections 74 and 75A of the *Local Government Act 1999*), on the basis that she is a member of the Council Assessment Panel which may consider items referred to the Panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting and leaving the chamber at 7.28pm.

### 18. ITEMS IN CONFIDENCE

#### 18.1 Transforming Jetty Road Concept Plan – City Zone (Report No: 210/24)

**Motion - Exclusion of the Public – Section 90(3)(d) Order** **C090724/7816**

1. That pursuant to section 90(2) of the *Local Government Act 1999* Council hereby orders that the public be excluded from attendance at this meeting with the exception of the Chief Executive Officer and Staff in attendance at the meeting in order to consider Report No: 210/24 Transforming Jetty Road Concept Plan- City Zone in confidence.
2. That in accordance with section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 210/24 Transforming Jetty Road Concept Plan- City Zone on the following grounds:
  - d. pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) the disclosure of which 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. This information would prejudice the commercial position of Council.
3. The Council is satisfied, the principle that the meeting be conducted in a place open to the public, has been outweighed by the need to keep the information or discussion confidential.

Moved Councillor Kane, Seconded Councillor Abley

**Carried Unanimously**

### **Short Term Suspension of Meeting Procedures**

Her Worship the Mayor 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 25 minutes to allow for informal discussions and questions.

Leave of the meeting was granted.

The meeting procedures were suspended at 7.30pm.

With two thirds of the members present extended the suspension of the meeting procedures for an additional 20 minutes to continue the information discussions and questions.

The meeting resumed at 8.12pm.

On 28 November 2023 Council resolved to initiate the Transforming Jetty Road project and authorised Administration to develop concept designs for the Jetty Road Glenelg Masterplan.

Accordingly, Administration has prepared the draft concept design for the City Zone, presented these plans to the Transforming Jetty Road Committee and at a Council workshop.

On 25 June 2024 Council adopted the 2024-25 Annual Business Plan that included capital funding of \$10 million for the Transforming Jetty Road Project and a commitment in the Long-Term Financial Plan of a net \$30 million investment in the project.

The report sought approval of the draft concept design prior to releasing the plans for engagement with key stakeholders to inform the construction methodology, finalise costings and prepare communications for the community.

#### **Motion**

**C090724/7817**

#### **That Council:**

- 1. approves the draft City Zone Concept Design as per Attachment 1 of this report and the commencement of detailed design to support finalisation of investigations and costings;**
- 2. approves Administration to use a combination of Juperana Natural Stone and Urban Fleece Engineered pavers materials for the footpaths and continuous footpath treatments;**

3. approves Administration to engage with key stakeholders to share the draft concept plans for the purpose of understanding construction methodologies and street operational requirements during construction;
4. approves Administration to prepare the design for communication with community and table a plan for approval by Council
5. notes that once Administration finalises investigations, concept designs and costings, final approval will be sought through the Transforming Jetty Road Committee and Council to complete detailed design ready for construction.

**RETAIN IN CONFIDENCE – Section 91(7) Order**

6. That having considered Agenda 18.1 - Transforming Jetty Road Concept Plan - City Zone in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report, attachment and minutes relevant to this item be retained in confidence for a period of 12 Months and/or the Chief Executive Officer is authorised to release the documents when the City Zone procurement activity is completed and that this order be reviewed every 12 months.

Moved Councillor Smedley, Seconded Councillor Kane

**Carried**

**Division Called**

A division was called and the previous decision was set aside.

Those voting for: Councillors Patton, Kane, Abley, Snewin, Venning, Lonie, Lindop, Miller, O'Donohue, Smedley (10)

Those voting against: Councillors Bradshaw (1)

The Mayor declared the motion

**Carried**

Councillor Fleming returned to the chamber at 8.16pm