



Confidential Minutes of the Transforming Jetty Road Committee Meeting of the City of Holdfast Bay held in the Mayor’s Parlour, Glenelg Town Hall, Moseley Square, Glenelg on Wednesday 11 September 2024.

10. ITEMS IN CONFIDENCE

10.1 City Zone Concept Plan (Report No: 302/24)

Motion – Exclusion of the Public Section 90(3)(d)

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Transforming Jetty Road Committee 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: 302/24 City Zone Concept Plan in confidence.**

- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Transforming Jetty Road Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 302/24 City Zone Concept Plan 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 confer a commercial advantage on a third party.**

In addition, the disclosure of this information would, on balance, be contrary to the public interest. The public interest in public access to the meeting has been balanced against the public interest in the continued non-disclosure of the information. The benefit to the public at large resulting from withholding the information outweighs the benefit to it of disclosure of the information.

- 3. The Transforming Jetty Road Committee 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 Lonie, Seconded Councillor Kane

Carried

This report is seeking to provide the Committee with an overview of current risk, issues and mitigation options regarding the installation of the five proposed trees in the City Zone.

Administration is seeking the Committee to note this report and endorse the recommendation to undertake dual activities and continue investing time to undertake the tree assessments outlined in this report while considering alternative public art installations as an alternative option to tree installations.

Motion

That the Transforming Jetty Road Committee recommends to Council:

- 1. the draft City Zone Concept Design be amended to identify a location for installation of either trees or public art, pending further investigations.**

RETAIN IN CONFIDENCE - Section 91(7) Order

- 2. That having considered Agenda Item 10.1 302/24 City Zone Concept Plan in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Transforming Jetty Road Committee, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of 6 months and/or the Chief Executive Officer is authorised to release the documents when the construction contract for the City Zone is awarded and that this order be reviewed every 12 months.**

Moved Councillor Lonie, Seconded C Morley

Carried

CONFIRMED

3 October 2024

MAYOR