



**Confidential Minutes of the Ordinary Meeting of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg on Tuesday 25 February 2025.**

**18. ITEMS IN CONFIDENCE**

18.2 Transforming Jetty Road (Report No: 57/25)

**Motion - Exclusion of the Public – Section 90(3)(d) Order C250225/8010**

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: 57/25 Transforming Jetty Road 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: 57/25 Transforming Jetty Road 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 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 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 O'Donohue

**Carried**

**Conflict of Interest**

Councillor Fleming declared a general conflict of interest for Item 18.2 (Report No: 57/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that the matter may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the general conflict of interest by making it known and left the Chamber at 8.16pm.

Councillor Snewin returned to the Chamber at 8.17pm.

On 28 November 2023, Council resolved to initiate the Transforming Jetty Road Project and authorised Administration to develop concept plans for the Jetty Road Masterplan.

Accordingly, Administration scheduled a series of workshops with the Transforming Jetty Road Committee (the Committee), Elected Members and the Transforming Jetty Road Design Consultants to develop concept designs for the Coast and Transitions zones.

Administration has prepared draft concept designs for consideration by Council for the purposes of receiving community feedback. The designs include three concepts for the Coast zone and a concept for the Transition zone.

A report was then tabled and endorsed with the Transforming Jetty Road Committee on 6 February 2025 which outlined the engagement activities and plans identified in this report.

Accordingly, this report is seeking Council to approve the community consultation in this report and to commence Consultation on Monday 3 March 2025 for 31 days.

**Motion**

**C250225/8011**

**That Council:**

- 1. approves the Transforming Jetty Road Draft Coast and Transition Concept plans, in Attachment 1, be released for community consultation;**
- 2. approves the Engagement Plan, in Attachment 2, and associated consultation activities;**
- 3. approves Administration to commence community consultation for the Transforming Jetty Road Project Coast and Transition Zones on 3 March for 31 days and close consultation at 5pm on Wednesday 2 April 2025; and**
- 4. approves Administration to distribute the draft consultation brochure, in Attachment 3, to all households and businesses during the consultation period, pending minor changes.**

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

- 5. That having considered Agenda Item 18.2 57/25 Transforming Jetty Road 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 be retained in confidence and the Chief Executive Officer is authorised to release the documents at the commencement of community consultation, being 3 March 2025.**

Moved Councillor Lonie, Seconded Councillor Miller

**Carried**

**Division Called**

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

Those voting for: Councillors Patton, Kane, Abley, Venning, Lonie, Miller, O'Donohue (7)

Those voting against: Councillors Snewin, Bradshaw, Smedley (3)

Her Worship the Mayor declared the motion

**Carried**

**CONFIRMED      Tuesday 11 March 2025**

**MAYOR**