

Confidential Minutes of the Ordinary Meeting of Council of the City of Holdfast Bay held in the Council Chamber, Glenelg Town Hall, Moseley Square, Glenelg, on 23 March 2021.

18. ITEMS IN CONFIDENCE

18.1 Chapel Plaza Road Closure (Report No: 74/21)

Motion – Exclusion of the Public – Section 90(3)(h) Order **C230321/2248**

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: 18.1 Chapel Plaza Road Closure 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: 18.1 Chapel Plaza Road Closure on the following grounds:
 - h. pursuant to Section 90(3)(h) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is legal advice has been provided.
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 Lonie, Seconded Councillor Miller **Carried Unanimously**

Council approved the detailed design of the first stage of the Jetty Road Glenelg Masterplan on 19 January 2019, which included the creation of a pedestrian friendly space as Chapel Plaza.

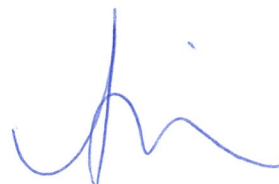
The design requires the closure of the northern end of Chapel Street between Jetty Road and Milton Street and Council approved the associated public consultation activities be undertaken in line with the requirements of the Road Traffic Act, Section 32 on 10 December 2020.

The requirements of *Road Traffic Act 1961* Section 32 have been followed, feedback has been received and Council was requested to formally proceed with the closure.

Motion **C230321/2249**

That Council:

1. consider all written submissions received during the consultation period;



2. resolve to close the portion of Chapel Street between Jetty Road Glenelg and Milton Street from Tuesday 6 April 2021 and cause the publication of the resolution as required by Section 32 (1) of the *Road Traffic Act 1961*;
3. approve the removal 4 car parks in Chapel Street (3 within the area of closure, and 1 south of Milton Street) to enable successful implementation of the design;
4. approve the implementation of a school drop off and pick up clearway between 8 - 9 am and 3 - 4 pm on school days on the eastern side of Chapel Street, south of Milton Street;
5. approve the removal of 3 car parks in Milton Street on the northern side and change 3 car parks on the southern to no parking at all times, with a 2 minute 'kiss and drop' zone between 8 - 9 am and 3 - 4 pm on school days; and
6. considers the options for the location of the vehicle access point for St Andrew's by the Sea and approves the relocation of the access point from Chapel Street to Milton Street as part of the delivery outcomes of the Chapel Plaza and Hindmarsh Lane project.

Moved Councillor Abley, Seconded Councillor Patton

Carried Unanimously

RETAIN IN CONFIDENCE - Section 91(7) Order

C230321/2250

That having considered Agenda Item 18.1 Chapel Plaza Road Closure (Report No: 74/21) in confidence under Section 90(2) and (3)(h) of the *Local Government Act 1999*, the Council, pursuant to Section 91(7) of that Act orders that Attachment 5 be retained in confidence for a period of 24 months and that this order be reviewed every 12 months.

Moved Councillor Clancy, Seconded Councillor Bouchee

Carried Unanimously

