

Confidential Minutes of the Transforming Jetty Road Committee held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton on Thursday 6 February 2025.

10. CONFIDENTIAL ITEMS

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

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: 10/25 Transforming Jetty Road 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: 10/25 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.

Moved Councillor Kane, Seconded G Martin

Carried

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.

Following the workshop held with Elected Members and the Committee on 14 January 2025, Administration has prepared three concept designs for the Committee, and subsequently Council, to review and approve for community consultation.

This report tabled the draft concept plans, the accompanying consultation collateral and consultation methods for endorsement by this Committee and an endorsement to commence community consultation on Monday 24 February 2025 for 31 days.

Motion

That the Transforming Jetty Road Committee recommends to Council:

- 1. the Transforming Jetty Road Draft Coast and Transition Concept plans in Attachment 1 be released to the public as part of the public consultation activities;**
- 2. the draft consultation images in Attachment 2 be released to the public as part of the public consultation documentation;**
- 3. that Administration releases the draft concept plans to the public and commences consultation on 24 February for 31 days and closes consultation at 5pm on Wednesday 26 March 2025;**
- 4. that Administration distributes the draft consultation brochure in Attachment 3 to all households and businesses during the consultation period, subject to further changes; and**
- 5. endorsing Administration to implement the consultation activities as per Attachment 4 Stakeholder Communication and Consultation Overview or outlined in this report.**

RETAIN IN CONFIDENCE - Section 91(7) Order

- 6. That having considered Agenda Item 10.1 10/25 Transforming Jetty Road 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, attachment and minutes be retained in confidence and the Chief Executive Officer is authorised to release the documents when consultation on the draft plans commences.**

Moved A Wilson, Seconded C Maios

Carried



CONFIRMED **to be confirmed**

MAYOR