

## Confidential Minutes of the Ordinary Meeting of Council held in the Council Chamber, Glenelg Town Hall on Tuesday 28 January 2025 at 7.00pm

### 18. ITEMS IN CONFIDENCE

#### 18.1 Transforming Jetty Road (Report No: 09/25)

##### Motion - Exclusion of the Public – Section 90(3)(k) Order      Resolution Number

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: 09/25 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: 09/25 Transforming Jetty Road on the following grounds:
  - k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the: supply of goods, and the provision of services, and the carrying out of works, in the delivery of the entrance statement.
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 Kane

Carried Unanimously

### Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 18.1 (Report No: 09/25). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that the item may be referred to the Council Assessment Panel.

Councillor Fleming dealt with the general conflict of interest by making it known to the meeting and left the Chamber at 7.21pm.

The Transforming Jetty Road project was identified as an opportunity to enhance the value and cultural significance of the precinct using public art and to create a sense of arrival at the entrance to Jetty Road. The corner of Jetty Road and Brighton Road, Glenelg was identified as an appropriate location to install



artwork enabling the artwork to also become an entrance statement to the precinct.

The arts team, Skunk Control, were commissioned to design a concept design for this entrance artwork.

This report sought Council approval of the concept design prepared by Skunk Control, to progress the concept to detailed design and to approve the budget allocation for the artworks.

### **Leave of Meeting**

Councillor Miller sought leave of the meeting speak again.

Leave of the meeting was granted with two thirds majority.

### **Leave of Meeting**

Councillor Lindop sought leave of the meeting to speak again.

Leave of the meeting was granted with two thirds majority.

### **Motion**

**That Council:**

- 1. approves the Corner Artwork, Companion Piece and Avenue Concept Plan prepared by Skunk Control in Attachment 1, with a reduction in the Avenue artwork by four flowers, to be progressed for detailed design and implementation;**
- 2. approves Administration to adjust the design locations and ensure the artworks will fit within the nominated sites;**
- 3. approves a not to exceed budget of \$475,000 to design and install the Concept Plan, comprising a \$375,000 allocation from Council and \$100,000 contribution from the Jetty Road Mainstreet Committee; and**
- 4. approves Administration to install the artworks in line with the delivery of the Transforming Jetty Road City Zone construction program.**

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

**Resolution Number**



5. That having considered Agenda Item 18.1 09/25 Transforming Jetty Road in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the identified report, attachments and minutes be retained in confidence until the Chief Executive Officer authorises the release of the documents.

*This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection.*

Moved Councillor Abley, Seconded Councillor Miller

**Carried**

Councillor Fleming rejoined the meeting at 7.55pm.

**CONFIRMED**      **Tuesday 11 February 2025**

**MAYOR**