



Confidential Minutes of the meeting of the Transforming Jetty Road Committee held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton on Thursday 3 October 2024.

11. CONFIDENTIAL ITEMS

10.1 City Zone – Design Approval (Report No: 321/24)

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: 10.1 City Zone – Design Approval 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: 10.1 City Zone – Design Approval 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 of the person who supplied the information, and 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



On 28 November 2023 Council resolved to initiate the Transforming Jetty Road project and authorised Administration to develop concepts designs for the Jetty Road Glenelg Masterplan.

Accordingly, Administration has prepared the draft concept design for the City Zone which was approved by Council on 19 June 2024 for further investigation and design development. These plans are now being presented to this Committee as final and Administration is seeking that the Committee endorse these City Zone designs to be released to the public.

Motion

That the Transforming Jetty Road Committee recommends to Council to:

- 1. approve the concept plan for the City Zone of the Transforming Jetty Road Project, as outlined in Attachment 1;**
- 2. approve the City Zone final concept plan be released to the community on 9 October 2024; and**
- 3. approve construction of the City Zone to commence no earlier than 11 November 2024.**

RETAIN IN CONFIDENCE - Section 91(7) Order

- 4. That having considered Agenda Item 10.1 City Zone – Design Approval 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 the plans are released to the community.**

Moved C Morley, Seconded C Maios

Carried

CONFIRMED 11 November 2024

MAYOR