

Minutes of the meeting of the Transforming Jetty Road Committee of the City of Holdfast Bay held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road, Brighton on Wednesday 19 June 2024 at 6:00pm.

PRESENT

Members

Chair – Mayor A Wilson
Councillor J Smedley
Councillor S Lonie
Councillor A Kane
Ms G Martin
Mr C Morley
Mr C Maios
Mr R Troup

Staff

Chief Executive Officer – R Bria
Project Director – F Primerano
Project Manager – C Armfield

1. OPENING

The Mayor declared the meeting open at 6.00pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kurna people as the traditional owners and custodians of this land.

We respect their spiritual relationship with country that has developed over thousands of years, and the cultural heritage and beliefs that remain important to Kurna People today.

3. APOLOGIES

- 3.1 Apologies Received
- 3.2 Absent

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. ACTION ITEMS

Nil

6. PRESENTATIONS

- 6.1 Nil

7. REPORTS BY OFFICERS

7.1 Committee Meeting Schedule (Report No: 196/24)

The Committee's Terms of Reference sets out that the Committee shall meet bi-monthly (every two months), at appropriate times in the Project's reporting cycle, and otherwise as required.

The proposed meeting dates have been scheduled to coincide with key timeframes and milestones in the project schedule.

Motion

That the Transforming Jetty Road Committee approves the proposed meeting schedule.

Moved Councillor Smedley, Seconded Councillor Lonie

Carried

7.2 Project Status Report (Report No: 197/24)

The report provided commentary on the Transforming Jetty Road Status Report for May 2024. The aim of the status report is to highlight how the project is tracking towards expected outcomes, current and future activities, key risks and issues emerging, current stakeholder engagement activities, and project finances.

Motion

That the Committee notes the report.

Moved G Martin, Seconded Councillor Smedley

Carried

8. URGENT BUSINESS – SUBJECT TO LEAVE OF THE MEETING - Nil

9. CONFIDENTIAL ITEMS

9.1 Transforming Jetty Road Draft City Zone Concept Plan (Report No: 198/24)

Motion – Exclusion of the Public Section 90(3)(d and j)

1. That pursuant to Section 90(2) of the *Local Government Act 1999* the 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: 198/24 Transforming Jetty Road City Zone Draft Concept Plan in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* the Transforming Jetty Road Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 198/24 Transforming Jetty Road City Zone Draft Concept Plan 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 confer a commercial advantage on a third party and that information may prejudice the commercial position of the project.
- j. pursuant to section 90(3)(j) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which would divulge information provided on a confidential basis by or to the Minister for Infrastructure and Transport.

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 Kane, Seconded Councillor Lonie

Carried

Motion - Retain In Confidence - Section 91(7) Order

That having considered Agenda Item 9.1 Transforming Jetty Road Draft Concept Plan City Zone in confidence under section 90(2) and (3)(d and j) 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 for a period of eight months and/or the Chief Executive Officer is authorised to release the documents when the concept plan has been released to the public and that this order be reviewed every 12 months.

Moved Councillor Kane, Seconded Councillor Smedley

Carried

10. CLOSURE

The Meeting closed at 7.25pm.

CONFIRMED 19 June 2024

MAYOR