

Minutes of the meeting of the Transforming Jetty Road Committee of the City of Holdfast Bay held in the Mayor’s Parlour, Glenelg Town Hall, Moseley Square, Glenelg on Wednesday 11 September 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

Staff

A/Chief Executive Officer – P Jackson
Project Manager – C Armfield

1. OPENING

The Mayor declared the meeting open at 6.07pm.

2. KAURNA ACKNOWLEDGEMENT

We acknowledge Kaurna 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 Kaurna People today.

3. APOLOGIES

- 3.1 Apologies Received – Mr R Troup
- 3.2 Absent

4. DECLARATION OF INTEREST

Members were reminded to declare their interest before each item.

5. CONFIRMATION OF MINUTES

Motion

That the minutes of the Transforming Jetty Road Committee held on 19 June 2024 be taken as read and confirmed.

Moved by Councillor Lonie, Seconded by Councillor Kane

Carried

6. ACTION ITEMS

Nil

7. PRESENTATIONS**7.1 Project update****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, Staff and consultants in attendance at the meeting in order to consider a project update presentation 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 the project update presentation 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.

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 Cr Kane, Seconded Cr Lonie

Carried**Motion**

That having considered Agenda Item 7.1 Project Presentation 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 presentation be retained in confidence for a period of 6 months and/or the Chief Executive Officer is authorised to release the

documents when the project plans for the construction of the Coast and Transition Zones are released to the public.

Moved Councillor Lonie, Seconded Councillor Smedley

Carried

8. REPORTS BY OFFICERS

8.1 Project Status Report (Report No: 301/24)

The report provides commentary on the Transforming Jetty Road Status Report for the July to August 2024 period. The aim of the report is to provide information on the status of the project, how it is tracking towards expected outcomes, current and future activities, key risks and issues emerging, current stakeholder engagement activities, and project finances.

Motion

That the Transforming Jetty Road Committee notes the report.

Moved Councillor Lonie, Seconded Councillor Kane

Carried

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

10. CONFIDENTIAL ITEMS

10.1 City Zone Concept Plan (Report No: 302/24)

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: 302/24 City Zone Concept Plan 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: 302/24 City Zone 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.**

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

Motion - RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 10.1 302/24 City Zone Concept Plan 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 and minutes be retained in confidence for a period of 6 months and/or the Chief Executive Officer is authorised to release the documents when the construction contract for the City Zone is awarded and that this order be reviewed every 12 months.

Moved Councillor Lonie, Seconded C Morley

Carried

11. CLOSURE

The Meeting closed at 8.41pm.

CONFIRMED Day and date

MAYOR