

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 Thursday 3 October 2024 at 6:00pm.

PRESENT

Members

Mayor A Wilson (Chair)
Deputy Mayor S Lonie
Councillor J Smedley
Councillor A Kane
Ms G Martin
Mr C Morley
Mr C Maios

Staff

Acting 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 11 September 2024 be taken as read and confirmed.

Moved by Councillor Smedley, Seconded by G Martin

Carried

6. ACTION ITEMS

6.1 Nil

7. PRESENTATIONS

7.1 Project Update – Timelines

The Acting Chief Executive Officer provided an update on the timelines for the project.

8. REPORTS BY OFFICERS

8.1 Nil

9. URGENT BUSINESS – SUBJECT TO LEAVE OF THE MEETING

9.1 Nil

10. 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: 321/24 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: 321/24 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

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

That having considered Report No: 321/24 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 be retained in confidence and the Chief Executive Officer is authorised to release the documents when the construction contract is awarded for the City Zone; and that the attachments be retained in confidence and the Chief Executive Officer is authorised to release the documents when Council approves the plans for release to the community.

Moved C Morley, Seconded C Maios

Carried

11. CLOSURE

The Meeting closed at 7.50 pm.

CONFIRMED 11 November 2024

MAYOR