



**Minutes of the Transforming Jetty Road Committee  
Held in the Kingston Room, Brighton Civic Centre, 24 Jetty Road,  
Brighton on Thursday 6 February 2025 at 6.00pm**

**MEMBERS PRESENT**

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 IN ATTENDANCE**

Chief Executive Officer – P Jackson  
General Manager, Community and Business – M Lock  
Principal Project Manager – C Armfield

**1. OPENING**

To note Mayor Wilson is joining the meeting via MS Teams and has requested Councillor Smedley chair the meeting.

Councillor Smedley declared the meeting open at 6.02pm.

**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 - Nil

3.2 Absent – R Troup

**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 3 October 2024 be taken as read and confirmed.**

Moved by G Martin, Seconded by Cr Kane

**Carried**

**6. ACTION ITEMS – Nil**

**7. PRESENTATIONS**

7.1 Nil

**8. REPORTS BY OFFICERS**

8.1 Nil

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

**10. CONFIDENTIAL ITEMS**

10.1 Transforming Jetty Road (Report No: 10/25)

**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: 10/25 Transforming Jetty Road 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: 10/25 Transforming Jetty Road 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 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.

Moved Cr Kane, Seconded G Martin

**Carried**

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

That having considered Agenda Item 10.1 10/25 Transforming Jetty Road 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 consultation on the draft plans commences.

Moved A Wilson, Seconded C Maios

**Carried**



**11. CLOSURE**

The Meeting closed at 6.41 pm.

**CONFIRMED      to be confirmed**

**MAYOR**