



## **Minutes of the Special Meeting of the Jetty Road Mainstreet Committee**

**Held in the Mayor's Parlour, Glenelg Town Hall on  
Wednesday 15 January 2025 at 6.00pm**

### **MEMBERS PRESENT**

Mayor A Wilson  
Councillor R Abley  
Councillor S Lonie  
Councillor A Kane

### **COMMITTEE REPRESENTATIVES PRESENT**

Attitudes Boutique, Ms G Martin  
Beach Burrito, Mr A Warren  
Glenelg Finance, Mr D Murphy  
The Colley Hotel, Ms K Bailey  
Cibo Espresso, Mr T Beatrice  
Echelon Studio, Mr C Morley  
Independent Member, Ms S Mills  
Independent Member, Mr C Brown  
Yo-chi, Ms B Millard

### **STAFF IN ATTENDANCE**

Chief Executive Officer, Ms P Jackson  
General Manager, Community and Business, Ms M Lock  
Business Development Partner, Ms V Miller  
Manager Finance, Mr C Blunt

**1. OPENING**

The Chair, Ms G Martin declared the meeting open at 6.04pm.

**2. KAURNA ACKNOWLEDGEMENT**

With the opening of the meeting the Chair, Ms G Martin stated:

*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 – Councillor A Kane, Mr A Fotopoulos

3.2 Absent – Mr J Chudasama

**4. DECLARATION OF INTEREST**

Members were reminded to declare their interest before each item.

**Leave of meeting**

The Chair sought leave of the meeting to propose that Agenda Item 7.1 Presentation – Jetty Road Project be considered after Item 4.

Leave of the meeting was granted.

**7.1 Presentation – Jetty Road Budget**

**Motion – Exclusion of the Public – Section 90(3)(k) Order**

- 1. That pursuant to Section 90(2) of the *Local Government Act 1999* Jetty Road Mainstreet 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 Agenda Item 7.1 Presentation –Jetty Road Budget in confidence.**
- 2. That in accordance with Section 90(3) of the *Local Government Act 1999* Jetty Road Mainstreet Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Agenda Item 7.1 Presentation –Jetty Road Budget in confidence on the following grounds:**

- k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the: supply of goods, and the provision of services, and the carrying out of works, in the delivery of the entrance statement.
3. The Jetty Road Mainstreet 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 C Brown, Seconded A Warren

Carried

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

That having considered Agenda Item 7.1 Presentation - Jetty Road Budget in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Jetty Road Mainstreet Committee, pursuant to section 91(7) of that Act orders that the presentation be retained in confidence until the Chief Executive Officer authorises the release of the documents.

*This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection. In addition, section 91(8)(ba) of the Act requires details of the amount(s) payable by the Council under a contract for the provision of cleaning services must be released once the contract has been entered into by all concerned parties.*

Moved C Brown, Seconded A Warren

Carried

**5. REPORTS BY OFFICERS**

**5.1 Budget Recommendations (Report No: 01/25)**

The Jetty Road Mainstreet Committee (JRMC) will consider a high-level draft budget which has been prepared based on a 2.8% Differential Separate Rate (levy) increase, to determine the change to be applied to the levy for 2025-26. A further workshop with the Committee will be held to refine project allocations prior to the commencement of the 2025-26 financial year.

**Motion**

**That the Jetty Road Mainstreet Committee endorses that the increase applied to the Differential Separate Rate for Jetty Road, Glenelg is to be consistent with the Adelaide December 2024 CPI increase.**

Moved D Murphy, Seconded K Bailey

Carried

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

7. ITEMS IN CONFIDENCE

Item 7.1 Presentation – Jetty Road Budget was considered after Item 4 as per leave of the meeting granted.

7.2 Entrance Statement - Transforming Jetty Road (Report No: 02/25)

**Motion – Exclusion of the Public – Section 90(3)(k) Order**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Jetty Road Mainstreet 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: 02/25 Entrance Statement – Transforming Jetty Road in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Jetty Road Mainstreet Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 02/25 Entrance Statement – Transforming Jetty Road on the following grounds:
  - k. pursuant to section 90(3)(k) of the Act, the information to be received, discussed or considered in relation to this Agenda Item are tenders for the: supply of goods, and the provision of services, and the carrying out of works, in the delivery of the entrance statement.
3. The Jetty Road Mainstreet 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 C Brown, Seconded A Warren

**Carried**

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

That having considered Agenda Item 7.2 Report No: 02/25 Entrance Statement - Transforming Jetty Road in confidence under section 90(2) and (3)(k) of the *Local Government Act 1999*, the Jetty Road Mainstreet Committee, pursuant to section 91(7) of that Act orders that the identified report, attachment and minutes be retained in confidence until the Chief Executive Officer authorises the release of the documents.



*This order is subject to section 91(8)(b) of the Act which provides that details of the identity of the successful tenderer must be released once Council has made a selection. In addition, section 91(8)(ba) of the Act requires details of the amount(s) payable by the Council under a contract for the provision of cleaning services must be released once the contract has been entered into by all concerned parties.*

Moved Councillor Abley, Seconded S Mills

**Carried Unanimously**

## **CLOSURE**

The Meeting closed at 7.55pm.

**CONFIRMED      Wednesday, 5 February 2025**

**CHAIR**