

18.3 Jetty Road Mainstreet Committee Nominations (Report No: 87/23)**Motion – Exclusion of the Public – Section 90(3)(a) Order****C140323/7387**

1. That pursuant to Section 90(2) of the *Local Government Act 1999* Council 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: 87/23 Jetty Road Mainstreet Committee Nominations in confidence.
2. That in accordance with Section 90(3) of the *Local Government Act 1999* Council is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 87/23 Jetty Road Mainstreet Committee Nominations on the following grounds:
 - a. pursuant to section 90(3)(a) of the Act, the information to be received, discussed or considered in relation to Report No: 87/23 Jetty Road Mainstreet Committee Nominations is information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead).
3. The Council 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 Miller, Seconded Councillor Lonie

Carried Unanimously

The Jetty Road Mainstreet Committee (JRMC) comprises of up to 13 persons who are a mix of the Jetty Road Mainstreet Precinct business or commercial property owners (nine persons), Elected Members of Council (two persons) and if the Committee wishes to do so, independent members (two persons).

Business and commercial property owners within the boundaries of the Jetty Road, Glenelg precinct who contribute to the separate rate levy were invited to nominate for a position on the Jetty Road Mainstreet Committee. There were nine positions available for either a landlord or trader for the period 1 April 2023 – 31 March 2025. Nominations were open from 2 February to 15 February 2023. The selection panel met on 27 February 2023 and this report provided their recommendations for the appointment of the Committee.

Motion**That Council:**

1. Acknowledges the service and commitment of the outgoing Jetty Road Mainstreet Committee members; and

2. Endorses the appointment of the following members to the Jetty Road Mainstreet Committee:

- Ms Gilia Martin, Attitudes Boutique
- Mr Angus Warren, Beach Burrito Company
- Ms Bayley Millard, Yo-Chi
- Mr Antonio (Tony) Beatrice, Cibo Espresso Glenelg
- Mr Anthony Chhoy, Chatime
- Mr Adoni Fotopoulos, Ikos Holdings Trust
- Mr Chris Morley, Echelon Studio – Architecture and Design
- Mr Damien Murphy, Glenelg Finance
- Ms Shannon Smith, Royal Copenhagen Glenelg and Brighton

RETAIN IN CONFIDENCE - Section 91(7) Order

C140323/7388

3. That having considered Agenda Item 18.3 Report no: 87/23 Jetty Road Mainstreet Committee Nominations in confidence under section 90(2) and (3)(a) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes relevant to this item be retained in confidence for a period of six (6) months or the Chief Executive Officer is authorised to release the documents when all applicants have been advised of the outcome of the nomination process.

Moved Councillor Kane, Seconded Councillor Patton

Carried Unanimously

CONFIRMED

28 March 2023

MAYOR