

17.4 Jetty Road Masterplan Investment and Design Parameters (Report No: 168/23)

Conflict of Interest

Councillor Fleming declared a general conflict of interest for Item 17.4 **Jetty Road Masterplan Investment and Design Parameters** (Report No: 168/23). The nature of the general conflict of interest (pursuant to Section 74 and 75A of the *Local Government Act 1999*) was that the project may need to be considered by the Council Assessment Panel in the future.

Councillor Fleming dealt with the general conflict of interest by making it known and leaving the meeting at 8.10 pm.

Motion – Exclusion of the Public – Section 90(3)(b) Order C230523/7454

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: 168/23 Jetty Road Glenelg Masterplan Investment and Design Parameters 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: 168/23 Jetty Road Glenelg Masterplan Investment and Design Parameters on the following grounds:
 - b. pursuant to section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is proposing to conduct business; and the information would prejudice the commercial position of the Council.

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 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 Lonie, Seconded Councillor Abley

Carried Unanimously

A Council workshop was held on 18 April 2023 to understand Elected Members position regarding the level of investment and key design parameters for the remaining stages of the Jetty Road Masterplan.

As a result of the Workshop, this report is seeking to approve the key design parameters, the level of investment and funding options for the remaining stages of the project.

Motion

C230523/7455

That Council:

1. commits to an investment of \$30 million of Council funding to deliver the upgrade of Jetty Road Glenelg;
2. approves the design elements to be considered as identified in this report under the 'Design Elements and Parameters' section;
3. approves Administration to undertake a high-level review of the existing Masterplan design for consideration by Council with a value not to exceed \$80,000; and
4. approves Administration and their design consultants to commence discussions with the Department of Infrastructure and Transport and determine their support for changes to traffic and public transport along Jetty Road, Glenelg and the surrounding precinct.

RETAIN IN CONFIDENCE - Section 91(7) Order

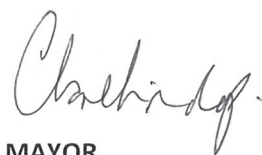
5. That having considered Agenda Item 17.4 168/23 Jetty Road Glenelg Masterplan Investment and Design Parameters in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council, pursuant to section 91(7) of that Act orders that the report and minutes be retained in confidence for a period of six months and/or the Chief Executive Officer is authorised to release the documents when a public announcement is made and that this order be reviewed every 12 months.

Moved Councillor Smedley, Seconded Councillor Abley

Carried Unanimously

CONFIRMED

13 June 2023



MAYOR