



Minutes of the Jetty Road Mainstreet Committee Held in the Mayor's Parlour, Glenelg Town Hall on Wednesday 3 April 2024 at 6.00pm

ELECTED MEMBERS PRESENT

Mayor A Wilson (via virtual connection)
Councillor R Abley
Councillor A Kane

COMMITTEE REPRESENTATIVES PRESENT

Attitudes Boutique, Ms G Martin
Beach Burrito, Mr A Warren
Glenelg Finance, Mr D Murphy
Yo-Chi, Ms B Millard
Echelon Studio – Architecture and Design, Mr C Morley
Ikos Holdings Trust, Mr A Fotopoulos
Independent Member, Ms S Mills
Independent Member, Mr C Brown

STAFF IN ATTENDANCE

General Manager, Community and Business, Ms M Lock
Manager, City Activation, Ms R Forrest
Jetty Road Development Coordinator, Ms A Klingberg
Event Lead, Mr H Colvill

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 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: Ms S Smith, Mr T Beatrice, Mr A Chhoy

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 Jetty Road Mainstreet Committee held on 6 March 2024 to be taken as read and confirmed.

Moved D Murphy, Seconded Councillor Abley

Carried

6. QUESTIONS BY MEMBERS

6.1 Without Notice: Nil

6.2 With Notice

A Warren asked a question around the timing of the Winter Activation contract negotiations. Administration provided a response.

B Millard joined the meeting at 6.06pm

7. PRESENTATIONS: Nil

8. REPORTS/ITEMS OF BUSINESS: Nil

9. URGENT BUSINESS – SUBJECT TO THE LEAVE OF THE MEETING

9.1 Resignation of JRMC member. Mr A Chhoy tendered his resignation.

10. ITEMS IN CONFIDENCE

10.1 Transforming Jetty Road (Report No: 92/24)

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

1. That pursuant to section 90(2) of the *Local Government Act 1999* the 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: 92/24 Transforming Jetty Road in confidence.
2. That in accordance with section 90(3) of the *Local Government Act 1999* the Committee is satisfied that it is necessary that the public be excluded to consider the information contained in Report No: 92/24 Transforming Jetty Road in confidence 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.

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 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 Abley, Seconded Councillor Kane

Carried



A Fotopoulos joined the meeting at 6.15pm

RETAIN IN CONFIDENCE - Section 91(7) Order

That having considered Agenda Item 10.1, Transforming Jetty Road in confidence under section 90(2) and (3)(d) of the *Local Government Act 1999*, the Committee, pursuant to section 91(7) of that Act orders that the report, attachment and minutes relevant to this item be retained in confidence for a period of 12 months and/or the Chief Executive Officer is authorised to release the documents when the negotiations have been finalised and that this order be reviewed every 12 months

Moved C Morley, Seconded A Fotopoulos

Carried

11. DATE AND TIME OF NEXT MEETING

The next meeting of the Jetty Road Mainstreet Committee will be held on Wednesday 1 May 2024 to commence at 6.00pm in the Mayor's Parlour Glenelg Town Hall.

12. CLOSURE

The meeting closed at 6.45pm.

CONFIRMED 1 May 2024

CHAIR