

12.3 Request for Proposals - City Services Surplus Land

Report Reference SGC210713F12.3

Moved Councillor – Jason Veliskou

Seconded Councillor – Matthew Shilling

That pursuant to Section 90(2) and (3)(d)(i) and (ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager City Services, General Manager Corporate Services, Manager Corporate Governance, Manager City Property, Unit Manager Land & Property, Unit Manager Communications, Unit Manager Governance and Council Support and Governance Officer, be excluded from the meeting as the Council receives and considers information relating to Request for Proposals - City Services Surplus Land, upon the basis that the Council is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential relating to matters pertaining to commercial information of a confidential nature from the market in relation to proposals received for the City Services surplus land, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

Carried Unanimously

8.41pm Councillor Duncan re-entered the meeting

8.41pm Councillor Clancy re-entered the meeting

8.41pm the meeting went into confidence

Moved Councillor – Raelene Telfer

Seconded Councillor – Luke Hutchinson

That Council:

1. Notes the outcomes of the Request for Proposal process for the vacant land north of City Services.
2. Endorses Administration to progress negotiations with Buildtec to enter into grounds lease of up to 45 years for a bulky good facility on the vacant land north of City Services.
3. Notes that following negotiations with Buildtec, a further report will be brought back to Council for consideration.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Request for Proposals – City Services Surplus Land, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(d)(i) and (ii) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2021.

Carried Unanimously

8.45pm the meeting came out of confidence