

**REF NO: GC240315F02**

**MINUTES OF**

**CONFIDENTIAL ITEM**

**Surplus land associated with City Services Redevelopment**

**Reference No: GC240315F02**

**Moved Councillor Veliskou, Seconded Councillor Byram** that pursuant to Section 90(2) and (3)(b) and (d) (i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Mark Searle, Chief Executive Officer; Kathy Jarrett, Director; Vincent Mifsud, Director; John Valentine, Manager Strategic Projects; Kate McKenzie, Manager Governance; Jaimie Thwaites, Unit Manager Council Support; and Craig Clarke, Unit Manager Communications, be excluded from the meeting as the Council receives and considers information relating to potential disposal of Council 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 given the information relates to reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and commercial information of a confidential nature (not being a trade secret) the disclosure of which, (d)(i) 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; and (b) and (d)(ii) would, on balance, be contrary to the public interest.

9.40pm Councillor Prior left the meeting

**Carried**

**9.40pm the meeting went into confidence**

9.41pm Councillor Prior re-entered the meeting

**Meeting Extension**

**Moved Councillor Pfeiffer, Seconded Councillor Prior** that the meeting be extended until 10.30pm.

**Carried Unanimously**

**10.00pm meeting extended**

**Moved Councillor Hutchinson, Seconded Councillor Telfer** that Council:

1. Consider this report GC240215F01 and determine whether investigations should be carried out into determining the potential sale and lease value of the surplus land associated with the City Services redevelopment.
2. Note that the investigations will be brought to Council for consideration and the determination of any next steps.
3. That subject to Council approving recommendation 1, that costs up to \$7,500 for the valuation of sale or lease options, be funded from once off savings identified following the independent audit of the 30 June 2014 financial statements.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Surplus land associated with City Services redevelopment, and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) and (d) (i)(ii) of the Act 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 2015.

5. Having resolved to keep the matter in confidence, Council authorises the release of this report and the minutes arising from the report to Council's Acting Chief Executive Officer, Mr Geoff Whitbread, and Council's Audit Committee for any future considerations as necessary.

**Carried**

**10.07pm the meeting came out of confidence**

CONFIDENTIAL