

18.4 Motion with Notice - Field River
Report Reference GC220125F18.4**Moved Councillor Telfer****Seconded Councillor Prior**

That pursuant to Section 90(2) and (3)(b)(i) and (ii) and (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 Services, General Manager City Development, General Manager Corporate Services, Manager Office of the Chief Executive, Chief Finance Officer, Manager Engineering, Assets and Environment, Unit Manager Engineering, Water Resources Coordinator, Media and Engagement Advisor, Unit Manager Governance and Council Support, be excluded from the meeting as the Council receives and considers information relating to Motion with Notice - Field River, 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 the contribution towards land purchase.

Carried Unanimously

9.11pm the meeting went into confidence

Moved Councillor Duncan**Seconded Councillor Crossland**

That Council:

1. Notes that the State Government is in advanced negotiations to purchase private portions of the Field River Valley from its private landowners to incorporate into the broader Glenthorne National Park precinct.
2. Endorses a contribution from the City of Marion of up to \$350,000 (from the open space reserve) towards the purchase price, subject to the following conditions being agreed:
 - a) Subject to written confirmation from the Minister for Environment and Water for the proposal to purchase the land
 - b) Council is not responsible for any maintenance, risk or future expenditure on this land.
 - c) DEW agrees to provide the City of Marion with an ongoing licence over a sufficient section of the Field River to allow Council to construct and maintain a wetland along the river.
 - d) If a wetland is constructed and if environmental flows allow, the City of Marion will exclusively be able to take water from the wetland to irrigate Council-owned reserves and sports facilities
 - e) The decision whether or not to obtain a licence, or to build a wetland, remains at the discretion of the City of Marion.
3. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, Motion with Notice - Field River, any appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b)(i) and (ii) and