

REF NO: GC100712F01

MINUTES OF

CONFIDENTIAL ITEMS

8.06 pm the meeting went into confidence

**Acquisition of land for Drainage Reserve -
40a Jervois Terrace Marino, Certificate of Title Volume 6074 Folio 152
Ref No: GC100712F01
File No: 16.2.3.1**

Moved Councillor Speirs, Seconded Councillor Connor that Council:

1. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, Acquisition of land for Drainage Reserve and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) 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 2012.
2. Pursuant to Section 37(b) of the Local Government Act 1999, authorise the Team Leader Land and Property to negotiate the purchase of the portion of land at 40a Jervois Terrace, Marino, at the purchase price of up to \$300,000 being approximately 2,118 square metres, contained in Certificate of Title Volume 6074 Folio 152 and as shown in red in the plan included within Appendix 1 of this report (GC100712F01)
3. Pursuant to Section 37(b) of the Local Government Act 1999 authorises the Mayor and Chief Executive Officer to enter into and execute all documentation necessary in order to purchase the land, being approximately 2,118 square metres contained in Certificate of Title Volume 6074 Folio 152 and as shown in red in the plan included within Appendix 1 of this report.

Carried Unanimously

8.19pm the meeting came out of confidence