

REF NO: GC140715F01

MINUTES OF

CONFIDENTIAL ITEM

**Hallett Cove Library building
Report Reference: GC140715F01**

Moved Councillor Prior, Seconded Councillor Velsikou that pursuant to Section 90(2) and (3)(b), (d) and (g) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Abby Dickson, Fiona Harvey, Kathy Jarrett, Victoria Moritz, John Valentine and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the potential disposal of the existing Hallett Cove Library (and Youth Services) building, 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 a matter that could confer a commercial advantage to a third party, is of a commercial nature and Council has an obligation, to maintain the confidentiality of its agreement with Etiria (the Makris Group).

Carried Unanimously

8.59pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Byram that Council:

1. Note the advice from Mellor Olsson in relation to the potential disposal of the Hallett Cove Library (and Youth Services) building.
2. Note that two valuations are in the process of being developed the cost of which will be funded from the sale of the property.
3. Authorise the Acting Chief Executive Officer to call a competitive tender for a commercial property agency to provide advice on the method of disposal and, subject to Council resolving to dispose of the property, manage the marketing, negotiation and finalisation of the disposal process.
4. Note that the funds for the commercial property agency will be funded from the proceeds from the sale of the property.
5. Be provided with a subsequent report to consider the valuations and advice on the method of disposal and, if satisfied, resolve to dispose of the Hallett Cove Library and Youth Services building and proceed to marketing the property in accordance with Council's Disposal of Land and Assets policy.
6. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b), (d) and (g) of the Act shall, 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 2015

Carried Unanimously

9.01pm the meeting came out of confidence