

REF NO: GC191206

CONFIDENTIAL ITEMS

Marion South Plan – Craven Deed

Ref No: GC191206F01

File No: 4.65.1.6

Moved Councillor Telfer, Seconded Councillor Durward that Council:

1. Receives the report of the Manager Strategic and Economic Projects titled "Marion South Plan – Craven Deed".
2. Resolves to enter into a Deed with Craven to facilitate the construction of the new connector road in the form set out at Appendix 1 – Craven Deed to this report.
3. Authorises the Chief Executive Officer to make such minor amendments to the Deed between Council and Craven as are required to give it business efficacy and to protect the Council's financial position and commercial interests, provided that such amendments do not affect the general purpose and intent of the proposed Deed or the amount of any consideration.
4. Pursuant to Section 37(b) of the Local Government Act 1999, authorises the Mayor and Chief Executive Officer to enter into and execute the proposed Deed between the Council and Craven, (as amended in accordance with 3 above), on behalf of the Council.
5. Pursuant to Section 91(7) and (9) of the Act, Council orders that this Report, the minutes arising from this Report, the Deed at Appendix 1 and any other documentation associated with the Report having been considered in confidence under Section 90(2) and (3)(d), and (g) 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 2007.

Carried Unanimously