

**MINUTES OF
CONFIDENTIAL ITEM**

ADJOURNED 10 NOVEMBER 2015 AND RESUMED 24 NOVEMBER 2015

**Former Hallett Cove Library and Youth Services Building
Reference No: GC1011115F01**

Moved Councillor Crossland, Seconded Councillor Pfeiffer that Council:

1. That pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull Chief Executive Officer, Vincent Mifsud General Manager Corporate Services, Abby Dickson Acting General Manager City Development, Fiona Harvey Manager Strategy, Kate McKenzie Manager Governance, John Valentine Manager Strategic Projects, Craig Clarke Unit Manager Communications and Deborah Horton Acting Unit Manager Council Support, be excluded from the meeting as the Council receives and considers information relating to the disposal of the former Hallett Cove Library (and Youth Services) building, and the appointment of commercial agent, 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 and is of a commercial nature.

Carried

9:15pm the meeting went into confidence.

9:16pm Cr Veliskou returned to the meeting.

9:16pm Cr Pfeiffer left the meeting.

9:17pm Cr Kerry left the meeting.

9:20pm Cr Kerry returned to the meeting.

9:22pm Cr Pfeiffer returned to the meeting.

Moved Councillor Crossland, Seconded Councillor Gard that Council:

1. In accordance with Section 201 (1) (a) of the *Local Government Act 1999* (SA) resolve to dispose of the property at Unit 8, 1 Zwerner Drive, Hallett Cove comprising the former Hallett Cove Library and Youth Centre.
2. In accordance with the deed of agreement with Etiria No.25 (the Makris Group) resolve to offer the first right of refusal to purchase Unit 8, 1 Zwerner Drive, Hallett Cove to the Etiria No.25 for \$1.5 million.
3. Notes the two valuations received from Knight Frank (\$1.05 million to \$1.15 million) and Jones Lang LaSalle (\$1.45 million).

4. In accordance with Section 91(7) and (9) of the Local Government Act 1999 (SA) the Council orders that this report entitled 'Hallett Cove Library and Youth Services Building' 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.

Moved Cr Hutchinson, Seconded Cr Appleby that the item be adjourned to the next meeting of Council.

Carried

9.27 pm the meeting came out of confidence.

24 November 2015 Item Resumed

8.43pm **Former Hallett Cove Library and Youth Services Building**
Reference No: GC241115f01

Moved Councillor Veliskou, Seconded Councillor Westwood that:

1. Pursuant to Section 90(2) and (3)(b) and (d) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Kate McKenzie, Victoria Moritz, John Valentine and Craig Clarke be excluded from the meeting as the Council receives and considers information relating to the disposal of the former Hallett Cove Library (and Youth Services) building, and the appointment of commercial agent, 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 and is of a commercial nature.

Carried Unanimously

8.44pm the meeting went into confidence

Moved Councillor Crossland, Seconded Councillor Westwood that Council:

1. In accordance with Section 201 (1) (a) of the Local Government Act 1999 (SA) resolve to dispose of the property at Unit 8, 1 Zwerner Drive, Hallett Cove comprising the former Hallett Cove Library and Youth Centre.
2. In accordance with the deed of agreement with Etiria No.25 (the Makris Group) and Hallett Cove Holdings Pty Ltd resolve to offer to sell Unit 8, 1 Zwerner Drive, Hallett Cove to the Etiria No.25 and Hallett Cove Holdings Pty Ltd for at least \$1.5 million plus GST with a reserve price of \$1.5million plus GST.
3. Notes the two valuations received from Knight Frank (\$1.05 million to \$1.15 million) and Jones Lang LaSalle (\$1.45 million).
4. Resolves to appoint Jones Lang LaSalle to market the property in accordance with their proposal dated September 2015.

5. In accordance with Section 91(7) and (9) of the Local Government Act 1999 (SA) the Council orders that this report entitled 'Hallett Cove Library and Youth Services Building' the appendices and 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.

Moved Councillor Crossland seconded Councillor Hutchinson that formal meeting procedures be suspended

Carried

8.51pm formal meeting procedures suspended

Moved Councillor Crossland, Seconded Councillor Appleby that formal meeting procedures resume.

Carried Unanimously

9.07pm formal meeting procedures resumed

The Motion was Carried Unanimously

9.13pm the meeting came out of confidence