

CONFIDENTIAL ITEM**Confidential - Westminster Reserve - Adjourned Item****Report Reference:** GC190611F01

Councillor Telfer declared an actual conflict of interest in the item as she lives in close proximity Westminster Reserve and left the meeting for the item.

6.42pm Councillor Telfer left the meeting.

Moved Councillor - Jason Veliskou**Seconded Councillor - Tim Gard**

That;

1. Pursuant to Section 90(2) and (3)(b)(i)(ii) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Ray Barnwell, Kate McKenzie, Megan Hayward, Heather Michell, Craig Clarke, Clare Benn and Victoria Moritz be excluded from the meeting as the Council receives and considers information relating to Westminster Reserve, 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 commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and be contrary to the public interest.

Carried Unanimously

6.42pm the meeting went into confidence

Moved Councillor - Luke Hutchinson**Seconded Councillor - Ian Crossland**

That Council:

1. Authorises Administration to enter into discussions with Westminster School for the sale of Westminster Reserve for a monetary payment on the basis that Westminster School pays all costs.
2. Requests Administration enter into negotiations seeking a sale of price in the order of \$20,000 plus payment for all costs associated with the community land revocation
3. Notes a further report will be brought back to Council on the outcomes of negotiations with Westminster School.
4. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that this report, appendices and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b)(i)(ii) 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 2019.

Carried

Division called by Councillor - Bruce Hull

Voters	Against	For
Councillor - Bruce Hull	X	
Councillor - Ian Crossland		X
Councillor - Jason Veliskou		X
Councillor - Joseph Masika		X
Councillor - Kendra Clancy	X	
Councillor - Luke Hutchinson		X
Councillor - Maggie Duncan		X
Councillor - Matthew Shilling	X	
Councillor - Nathan Prior	X	
Councillor - Tim Pfeiffer		X
Councillor - Tim Gard		X

Carried

6.57pm the meeting came out of confidence