

CONFIDENTIAL ITEM

Westminster Reserve

Report Reference: GC200623F02

Moved Councillor – Matthew Shilling Seconded Councillor – Joseph Masika

That pursuant to Section 90(2) 3(b) (i) and (ii) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Iliia Houridis, Tony Lines, Sorana Dinmore, Kate McKenzie, Thuyen Vi-Alternetti, Craig Clarke and Victoria Moritz, be excluded from the meeting as the Council receives and considers information relating to the report 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 relating to matters pertaining to commercial operations of a confidential nature, the disclosure of which could reasonably be expected to prejudice the commercial position of the person who supplied the information and could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or prejudice the commercial position of the council.

Carried Unanimously

Councillor Telfer declared a material conflict of interest in the item *Westminster Reserve GC200623F02* as she lives in close proximity to the reserve and left the meeting.

9.42pm Councillor Telfer left the meeting and did not return.

Moved Councillor – Joseph Masika Seconded Councillor – Matthew Shilling

That Council:

1. Notes the Report.
2. Endorses the administration to progress negotiations with Westminster School for the transfer of Westminster Reserve, for valuable consideration, and a report be brought back to Council by September 2020.

Carried

Moved Councillor – Ian Crossland Seconded Councillor – Nathan Prior

3. In accordance with Section 91 (7) and (9) of the Local Government Act 1999, orders that this report, the attachments and minutes arising from this report, having been considered in confidence under Section 90(2) 3(b) (i) and (ii) of the Act, 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 2020.

Carried Unanimously

9.58pm the meeting came out of confidence