

CONFIDENTIAL

Minutes of the General Council Meeting held on 22 September 2020

Westminster Reserve

Report Reference: GC200922F03

Moved Councillor – Sasha Mason, Seconded Councillor – Nathan Prior

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, Thuyen Vi-Alternetti, Geoff Norris, Richard Watson, Jaimie Thwaites 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

8.30pm the meeting went into confidence

Councillor Telfer declared an actual conflict of interest in the item *Westminster Reserve* as she resides in close proximity to the reserve and left the meeting.

8.31pm Councilor Telfer left the meeting

Moved Councillor – Nathan Prior, Seconded Councillor - Joseph Masika this item be deferred to the end of the meeting

Carried Unanimously

8.47pm Councillor Telfer returned to the meeting

RESUMPTION

9.00pm Councillor Telfer left the meeting and did not return.

9.00pm item resumed

Moved Councillor – Ian Crossland, Seconded Councillor – Matthew Shilling

That Council;

(Option 1 – Sale of Reserve)

1. Declares that the Reserve *described as Allotment 107 in File Plan 11413 in Certificate Title Volume 3776/21* is surplus to requirements and approves administration to commence with the revocation of the Reserve in accordance with Section 194 of the Local Government Act.
2. Accepts Westminster School's proposal to purchase the Reserve for a value of \$5,000 subject to a public consultation process and the revocation of community land classification of the Reserve, Westminster to pay for all associated costs with the revocation, sale and transfer of land.
3. A further report be presented to Council following the consultation period to consider any submissions received and to decide whether to proceed with the sale.

Carried

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Moved Councillor - Sasha Mason, Seconded Councillor – Matthew Shilling

4. In accordance with Section 90(2) 3(b) (i) and (ii) of the Local Government Act 1999, orders that this report, the attachments and the financial figure in the 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

9.20pm the meeting came out of confidence