

Westminster Reserve - Confidential Appendix

Originating Officer Land Asset Officer/Registered Conveyancer - Heather Carthew

Corporate Manager Manager City Property - Thuyen Vi-Alternetti

General Manager Acting General Manager City Development - Greg Salmon

Report Reference GC210511F04

Confidential ☒

Confidential Motion

That pursuant to Section 90(2) and (3)(b)(i) and (ii) and (g) of the Local Government Act 1999, the Council orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Corporate Governance, Manager City Property, Unit Manager Land & Property, Unit Manager Communications, Governance Officer, 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 previous resolutions of Council containing commercial information including financial figures currently held in confidence.

REPORT OBJECTIVE

The purpose of this report is to consider and provide the previous resolutions of Council in relation to Westminster Reserve (GC210511R05).

Appendix 1 includes the recommendations and resolutions of Council for each report that has been presented.

RECOMMENDATION

That Council:

1. Notes the report *Westminster Reserve - Confidential Appendix* and information contained within.
2. In accordance with Section 91(7) and (9) of the Local Government Act 1999, orders that the attachments to this report having been considered in confidence under Section 90 (2) and(3)(b) (i) and (ii) and (g) 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 2021.

Attachment

#	Attachment
1	Appendix 1 Summary of Council Resolutions

Attachment 3 (GC210511R01) – Summary of Council Resolutions

14 May 2019 (GC190514F01)	
1.	That the item be deferred until a General Council Meeting to be held in June 2019

11 June 2019 (GC190611F01)	
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.

23 June 2020 (GC200623F02)	
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.
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.

22 September 2020 (GC200922F03)	
	(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.
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.