Senior Manager, City Property Senior Property Officer Repurposing Assets

Governance Support

Minute Taker

Mr Paul Alberton Mr Daniel Turner Ms Susie Reichstein Mr Adam Cox Ms Joanne Cross

The meeting went into confidence at 7:40 pm

8.1 4 LANGFORD DRIVE, ELIZABETH MATTERS Responsible Executive Manager: Simon Blom

B. THE BUSINESS MATTER

COMMITTEE RESOLUTION

4359

Moved: Cr Baker Seconded: Cr Norris

Council provide delegation to the CEO and General Manager City Assets to finalise and execute a contract for disposal of 4 Langford Drive, Elizabeth to Peter Page Holden as summarised in discussion point 4.8 within this report.

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.1 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4360

Moved: Cr Stroet Seconded: Cr Baker

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.1 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 8.1
- Minutes for Item 8.1

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

Pursuant to Section 91(9)(c) of the Local Government Act 1999, the Council delegates to the Chief Executive Officer the power to revoke this order at any time and the Chief Executive Officer must advise the Committee of the revocation of this order as soon as possible after such revocation has occurred.

CARRIED

The meeting re-opened to the public at 7:43 pm

Mayor Docherty returned to the meeting room at 7:44 pm

Cr Coppins left the meeting at 7:44 pm to address his perceived conflict of interest and subsequently retired from the meeting.