

The meeting went into confidence at 8.35 pm

17.2 LOT 4 MINGARI STREET, MUNNO PARA

Responsible Executive Manager : Simon Blom

Staff in attendance for Item 17.2:

- Chief Executive Officer;
- General Manager Strategy and Corporate;
- General Manager City Services;
- General Manager City Assets;
- Executive Strategic Advisor;
- Senior Manager Financial Services;
- Senior Manager City and Corporate Planning;
- Senior Manager City Property;
- Senior Manager Community Engagement & Experience
- Strategic Finance Analyst
- Program Manager, Repurposing Assets;
- Land Development Officer;
- Manager Governance
- Senior Governance Officer
- Minute Taker;

B. THE BUSINESS MATTER

COUNCIL RESOLUTION

4869

Moved: Cr Halls

Seconded: Cr Baker

That Council resolves:

- a) The sale of Lot 4 Mingari Street as per the proposed plan of division (Attachment 1) which is a portion of the existing Lot 479 Mingari Street Munno Para (CT 6156/288) for the agreed price of \$1.4Million (ex gst)
- b) The site area for the proposed Lot 4 (Attachment 1) will be subject to the Final Plan of Division
- c) That Council agree, in principle to provide a rate rebate to Leyton Property on the acquisition of Lots 1 & 4 Mingari Street Munno Para. The in principle rebate is subject to a consideration at a future date of relevant factors including legislative requirements, eligibility requirements, the land to which the rebate will apply and appropriate conditions to the grant of rebate. Commercial rate relief is to commence from completed construction and will be applied at 25% for a five year period.
- d) Pursuant to the Local Government Act 1999, the Chief Executive Officer be granted the delegation to finalise the drafting and execution of the land sale contract for the sale of Lot 4 Mingari Street (Attachment 1)

Cr Smallwood-Smith called for a DIVISION.

The motion was set aside.

A division was taken with:

- Crs C Marsh, D Kerrison, A Arifi, M Baker, D Ryan, V Gossink, J Onuzans, S Halls, P Rentoulis, M Norris, K Stroet, C Tame and A Craig voting FOR the motion.
- Crs G Smallwood-Smith and S Coppins voting AGAINST the motion.

CARRIED

C. PROCEDURAL DECISION - COUNCIL TO DECIDE HOW LONG ITEM 17.2 IS TO BE KEPT IN CONFIDENCE

COUNCIL RESOLUTION

4870

Moved: Cr Stroet

Seconded: Cr Tame

Pursuant to Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 17.2 be kept confidential in accordance with Council's reasons to deal with this item in confidence pursuant to Section 90 (3) (d) of the Local Government Act 1999:

- Report for Item 17.2
- Attachment(s) for Item 17.2
- Minutes for Item 17.2

Duration of Order:

This order shall operate until *contract settlement*, or will be reviewed and determined as part of the annual review by Council in accordance with Section 91(9)(a) of the Local Government Act 1999, whichever comes first.

CARRIED