Manager Governance	Ms Susie Reichstein
Minute Taker	Ms Joanne Cross
Zoom Operator	Mr Adam Cox
	Ms Janine Harding

8.2 REPURPOSING ASSETS - SALE OF LOT 1 MINGARI ST MUNNO PARA
Responsible Executive Manager : Simon Blom

B. THE BUSINESS MATTER

Cr Gossink left the meeting room at 8:44 pm.

Cr Gossink returned to the meeting room at 8:47 pm.

COMMITTEE RESOLUTION 4278

Moved: Cr Halls Seconded: Cr Ryan

Council resolves:

a) The sale of Lot 1 as per the concept land division plan (Attachment 1) which is a portion of the existing Lot 479 Mingari Street Munno Para (CT 6156/288) for the agreed price of $4.29 Million (ex GST)

b) The site area for the proposed Lot 1 (Attachment 1) will be subject to the Final Plan of Division

c) 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 1 (Attachment 1)

CARRIED

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION 4279

Moved: Cr Onuzans Seconded: Cr Baker

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 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 8.2
- Attachment(s) for Item 8.2
- Minutes for Item 8.2

This order shall operate until the settlement of property, 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

The meeting reopened to the public at 8:48 p.m.

Released 30 April 2024