

18.1 HORTEX LICENCE AGREEMENT

Responsible Executive Manager: Greg Pattinson

B. THE BUSINESS MATTER**COUNCIL RESOLUTION****3619**

Moved: Cr Rentoulis

Seconded: Cr Ryan

1. Council commits to the continued use of the Virginia Horticultural Centre (VHC) facility for the advancement of the horticultural industry.
2. Council amends the Partnership Agreement between HortEx to include the Vietnamese Farmers Association (VFA).
 - a) Where HortEx and VFA have approximately equal use of the VHC at a peppercorn rent of \$10 per annum;
 - b) City of Playford will provide funding of \$25,000 to drive the development and growth of the horticulture industry;
 - c) Council commits up to \$50,000 pa additional funding to leverage, Private, Federal and/or State funding for projects as agreed between the City of Playford and HortEx and/or VFA.
 - d) The Partnership Agreement needs to establish a management structure to manage the expenditure of the \$25,000 contributed by Council, the management of the VHC including the payment of outgoings and to identify projects to leverage the additional \$50,000 contribution from Council.
 - e) The Partnership agreement, inclusive of license/lease arrangements, needs to be finalised by the end of September 2019. If no agreement can be reached, a further report will be presented to Council seeking direction on the future use of the VHC.
 - f) HortEX to continue to have use of the VHC on a month by month arrangement until the negotiations have been completed or until Council resolved the future use of the VHC.

CARRIEDCr Coppins 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, P Rentoulis, M Norris, G Smallwood-Smith, K Stroet and C Tame voting **FOR** the motion.
- Cr S Coppins voting **AGAINST** the motion.

CARRIED*Cr Halls returned to the meeting room at 8:44pm*

C. PROCEDURAL DECISION - TO DECIDE HOW LONG ITEM 18.1 IS TO BE KEPT IN CONFIDENCE**COUNCIL RESOLUTION****3620****Moved: Cr Baker****Seconded: Cr Smallwood-Smith**

Pursuant to Section 90(2) and Section 91(7) of the Local Government Act 1999, the Council orders that the following aspects of Item 18.1 be kept confidential, with the exception of the third parties to allow the enactment of the resolution, 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 18.1
- Attachment(s) for Item 18.1
- Minutes for Item 18.1

This order for the Attachment and Decision shall operate until the execution of the Lease between the City of Playford and HortEx, 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.

This order for the Report 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.

CARRIED

Cr Onuzans returned to the meeting room at 8:45pm.