

CONFIDENTIAL ITEM

Potential Land Acquisition Sturt Road, Marion

Report Reference: GC190611F07

Moved Councillor - Luke Hutchinson

Seconded Councillor - Jason Veliskou

That:

1. Pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of the following persons: Adrian Skull, Abby Dickson, Tony Lines, Ray Barnwell, Kate McKenzie, Megan Hayward, Greg Salmon, Clare Benn Heather Michell, Victoria Moritz and Craig Clarke, be excluded from the meeting as the Council receives and considers information relating to Potential Land Acquisition, 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 commercial information that would on balance be disadvantageous to Council.

Carried

7.11 pm the meeting went into confidence

Moved Councillor - Ian Crossland

Seconded Councillor - Joseph Masika

That formal meeting procedures be suspended to discuss the item

Carried Unanimously

7.12 pm meeting suspended 7.23pm meeting resumed

7.23pm Councillor Pfeiffer left the meeting

Moved Councillor - Ian Crossland

Seconded Councillor - Luke Hutchinson

That Council:

- 1. Notes the potential property acquisition at 244 Sturt Road Marion.
- 2. Resolves not to submit an Expression of Interest for the property at 244 Sturt Road Marion unless the current contract fails.
- 3. In accordance with Section 91(7) and (9) of the Local Government Act 1999 the Council orders that this report, *Potential Land Acquisition Sturt Road* and the minutes arising from this report having been considered in confidence under Section 90(2) and (3)(b) 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 2019.

Carried Unanimously

7.30pm the meeting came out of confidence

