



# REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 25 FEBRUARY 2019

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**PRESENT:** Councillors J Diffey, D Grant, D Gumley, A Jones, S Lawrence, G Mohr, K Parker and B Shields.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Director Corporate Services, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations (R Mills), the Director Planning and Environment, the Manager Strategic Planning Services, Senior Planner and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 6.37pm.

**CW19/3 COUNCIL ACQUISITION OF PART LOT 4 DP 1187054, 154 - 174 TALBRAGRAR STREET (ID19/3)**

The Committee had before it the report dated 4 January 2019 from the Manager Property Assets regarding Council acquisition of Part Lot 4 DP 1187054, 154 - 174 Talbragar Street.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).**

Moved by Councillor D Gumley and seconded by Councillor A Jones

**MOTION**

**The Committee recommends:**

- 1. That 154-174 Talbragar Street, having an area of 1.565 ha, be purchased by Council for \$3.2M ex GST.**
- 2. That a 10% deposit be paid at time of contract exchange.**
- 3. Contract settlement be subject to plan registration with Land Registry Services, by the vendor, of the subdivision (boundary adjustment) to create the 1.565 ha parcel.**
- 4. That each party be responsible for their own legal expenses.**
- 5. That the subject land be classified as 'operational land' upon acquisition.**
- 6. That all documentation in relation to this matter be executed under Power of Attorney.**
- 7. That the documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW19/4 PURVIS LANE UPGRADE - ACQUISITION OF PART LOT 100 DP 1172298, 1 TANNERY ROAD (ID19/76)**

The Committee had before it the report dated 11 February 2019 from the Manager Property Assets regarding Purvis Lane upgrade - Acquisition of Part Lot 100 DP 1172298, 1 Tannery Road.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).**

Moved by Councillor J Diffey and seconded by Councillor D Grant

**MOTION**

**The Committee recommends:**

- 1. That Council purchase Part Lot 100 DP 1172298 (1,431 m<sup>2</sup>), that being the corner splay of Purvis Lane and Tannery Road, for the purchase price of \$75,000 exc. GST.**
- 2. That as a condition of purchase, Council be responsible for the preparation and lodgement of a modified development application to amend the industrial subdivision on Lot 100 as previously approved with development consent D2011-204.**
- 3. That upon acquisition, the portion of land be classified as 'operational' in accordance with the Local Government Act 1993.**
- 4. That all documentation in relation to this matter be executed under Power of Attorney.**
- 5. That documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CCL19/9(b) FUNDING AGREEMENT DEED**

The Council had before it the Mayoral Minute regarding Funding Agreement Deed.

Moved by Councillor S Lawrence and seconded by Councillor A Jones

**MOTION**

**The Committee recommends that members of the press and public be excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business (Section 10A(2)(c)).**

Moved by Councillor B Shields

**MOTION**

**The Committee recommends:**

- 1. That the Chief Executive Officer be authorised to execute and enter into a deed on behalf of Council for a portion of funding for the proposed Sports Hub, subject to the satisfactory resolution of outstanding issues by 28 February 2019.**
- 2. That all documentation in relation to this matter be executed under Power of Attorney.**
- 3. That documents and considerations in regard to this matter remain confidential to Council.**

**CARRIED**

**CW19/4 LEAVE OF ABSENCE**

Requests for leave of absence were received from Councillors V Etheridge and J Ryan who were absent from the meeting due to the personal reasons.

Moved by Councillor G Mohr and seconded by Councillor D Gumley

**MOTION**

**That such requests for leave of absence be accepted and Councillors V Etheridge and J Ryan be granted leave of absence from this meeting.**

**CARRIED**

The meeting closed at 6.40pm.

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CHAIRMAN