



REPORT

COMMITTEE OF THE WHOLE COUNCIL

28 OCTOBER 2021

PRESENT: Councillors J Diffey, V Etheridge, A Jones, S Lawrence, K Parker and J Ryan.

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Communications Partner, the Director Organisational Performance, the Chief Financial Officer, the Director Culture and Economy, the Director Infrastructure, the Manager Major Projects, the Director Development and Environment and the Director Liveability.

Councillor S Lawrence assumed the Chair of the meeting.

The proceedings of the meeting commenced at 6.41 pm.

CW21/25 WATER SECURITY INFRASTRUCTURE - ACQUISITION OF NORTHERN BOREFIELD - BUNGLEGUMBIE ROAD (ID21/1888)

The Committee had before it the report dated 21 October 2021 from the Manager Major Projects regarding Water Security Infrastructure - Acquisition of Northern Borefield - Bunglegumbie Road.

Moved by Councillor A Jones and seconded by Councillor J Ryan

MOTION

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)).

CARRIED

Moved by Councillor J Diffey and seconded by Councillor V Etheridge

MOTION

1. That the property known as 'Nevadon,' having an area of 532 hectares, be purchased for water security purposes.
2. That Council authorise the Chief Executive Officer to negotiate the purchase of the property in accordance with the specifications outlined in this report.
3. That all documentation in relation to this matter be executed under Power of Attorney.
4. That all dealings in relation to this matter remain commercial in confidence.

CARRIED

Executive Manager Governance and Internal Control, Ms A Rouse declared a non-pecuniary, significant interest in the matter now before the Council and left the room and was out of sight during the Council's consideration of this matter. The reason for such interest is that Executive Manager Governance and Internal Control, Ms A Rouse's parents own an adjoining property to the land in this report.

The meeting closed at 6.42 pm.

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CHAIRPERSON