



REPORT CONFIDENTIAL COMMITTEE OF THE WHOLE MEETING 24 JUNE 2019

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

ALSO IN ATTENDANCE:

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

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 7.39pm.

CW19/16 SALE OF COUNCIL OWNED LAND - PART LOT 7 DP 1249927, 154 TALBRAGAR STREET (ID19/704)

The Committee had before it the report dated 31 May 2019 from the Manager Property Assets regarding Sale of Council owned land - Part Lot 7 DP 1249927, 154 Talbragar Street.

Moved by Councillor G Mohr and seconded by Councillor A Jones

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, prejudice the commercial position of the person who supplied it (Section 10A(2)(d)(i)).

CARRIED

Moved by Councillor G Mohr and seconded by Councillor J Ryan

MOTION

- 1. That Council offer an option agreement to Verde Property (Aust) Pty Ltd, and also to Stirloch Developments for their purchase of up to 6,000m² of Council owned Lot 7 DP 1249927 under the terms as detailed in the report.**
- 2. That the option agreement only be exercised by either Verde or Stirloch if they are awarded the tender to construct the NSW Government office building.**
- 3. That all documentation in relation to this matter be executed under Power of Attorney.**
- 4. That documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

The meeting closed at 7.41pm.

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CHAIRMAN