



REPORT COMMITTEE OF THE WHOLE COUNCIL 22 MARCH 2021

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 CEO, the Governance and Internal Control Manager, the Community Support Officer, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure, the Director Development and Environment and the Director Liveability.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 7.03 pm.

**CW21/3 ACQUISITION OF EASEMENTS FOR WELLINGTON NON-POTABLE PIPELINE
PROJECT (ID21/322)**

The Committee had before it the report dated 1 March 2021 from the Property Specialist regarding Acquisition of Easements for Wellington Non-Potable Pipeline Project.

Moved by Councillor V Etheridge and seconded by Councillor D Grant

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 D Gumley and seconded by Councillor D Grant

MOTION

- 1. That Council acquire an easement area of 9,079.54m² for a pipeline over Lot 2 DP 1136578 from the land owner for \$10,000 exc. GST.**
- 2. That Council acquire an easement with an area of 2,487.69m² for a pipeline over Lot 2 DP 806578 from the land owner for \$10,000 exc. GST.**
- 3. That Council acquire an easement area of 1,540.97m² for a pipeline over Lot 272 DP 560497 from the land owner for \$7,000 exc. GST.**
- 4. That the purchase prices be adjusted on a pro-rata basis if adjustments to the size of the area to be acquired are necessary.**
- 5. That Council be responsible for all surveying costs associated with the registration of the easements.**
- 6. That the Chief Executive Officer be authorised to finalise the acquisition of the three easements.**
- 7. That all documentation in relation to the acquisition of this easement be executed under Power of Attorney.**
- 8. That all documents and considerations in regard to this matter remain confidential to Council.**

CARRIED

The meeting closed at 7.05 PM.

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CHAIRMAN