



REPORT

COMMITTEE OF THE WHOLE COUNCIL

15 NOVEMBER 2021

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

ALSO IN ATTENDANCE:

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Governance Team Leader, the Administration Officer Governance, the Communications Partner, the Director Organisational Performance, the Director Culture and Economy, the Director Infrastructure (C Godfrey), the Director Development and Environment (D Quigley) and the Director Liveability.

Councillor S Lawrence assumed the Chair of the meeting.

The proceedings of the meeting commenced at 6.00 pm.

CW21/26 ACQUISITION OF EASEMENT FOR SEWER - 1 PARINGA PLACE, WELLINGTON (ID21/1982)

The Committee had before it the report dated 29 October 2021 from the Manager Major Projects regarding Acquisition of Easement for Sewer - 1 Paringa Place, Wellington.

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 commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council (Section 10A(2)(d)(ii)).

CARRIED

Moved by Councillor A Jones and seconded by Councillor D Grant

MOTION

- 1. That Council acquire an easement for sewer 7.38 metres wide, over Council sewer infrastructure at Lot 511 DP 619239, in accordance with the specifications outlined in**

- this report.
2. That the easement burden that portion of land already burdened by the easement to drain water as registered on deposited plan DP 619239.
 3. That all documentation in relation to this matter be executed under Power of Attorney where necessary.

CARRIED

The meeting closed at 6.01 pm.

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CHAIRPERSON