Confidential Item

11.7 Confidential Report - Property Purchase - 8 Melba Court, Hectorville

TRIM Reference: B463

Cr Leombruno moved and Cr Kennedy seconded that Council:

1. authorise the Chief Executive Officer to make an offer for the purchase of the property at 8 Melba Court, Hectorville of $700,000, to purchase the property on the condition that the property shall be vacated on possession by Council, and provide the Chief Executive Officer the ability to negotiate up to $750,000 prior to auction

2. resolve to exclude the land from classification as Community Land

and furthermore should Council be unsuccessful in purchasing the property prior to auction, that Council authorise the Chief Executive Officer (or nominee) to register to purchase the property and bid up to $800,000 for the purchase of the property at 8 Melba Court, Hectorville at the auction.

An **Amendment** was moved by Cr Grigg and seconded by Cr Amber that Council:

1. authorise the Chief Executive Officer to make an offer for the purchase of the property at 8 Melba Court, Hectorville of up to $800,000 to purchase the property on the condition that the property shall be vacated on possession by Council

2. resolve to exclude the land from classification as Community Land.

A **Formal Motion** was moved by Cr Tidd and seconded by Cr Ryan that the **Amendment** be put.

The **Amendment** on being put was *Carried* and then became the **Motion** which on being put was

Carried

11.8 Confidential Report - Sale of the Henry Street, Hectorville Reserve, former Campbelltown Pigeon Club

TRIM Reference: B3100

The time being 10.45 pm Mayor Brewer declared an actual conflict of interest in the following matter due to engaging the same agent to sell a property and left the Chamber.

Cr Ryan took the Chair as Deputy Mayor.

Cr Barbaro moved and Cr Kennedy seconded that Council accept the signed Registration of Interest received from Mr F Russo and Ida Nominees offering to purchase the Henry Street, Hectorville Reserve for $350,000 and endorse the Chief Executive Officer to sign all relevant documents and contract to finalise this sale and that the net proceeds from the sale be allocated to purchasing additional open space in strategic locations.

Carried Unanimously

The time being 10.50 pm Mayor Brewer re-entered the meeting.

Certified a true record ..... CHAIRPERSON

Taken as read and confirmed this day ..... CHAIRPERSON