Confidential Item

11.7 Confidential Report – Potential Property Purchase – 32 Hectorville Road, Hectorville

TRIM Reference: B463

Cr Whittaker moved and Cr Kennedy seconded that Council:

1. authorise the Chief Executive Officer to make an offer for the purchase of the property at 32 Hectorville Road, Hectorville on the condition that Council obtain a building inspection prior to any offer being made which will determine the amount of the offer, and that the property shall be vacated on possession by Council, and should the offer be accepted authorise the Chief Executive Officer to finalise the purchase. The offer based on the average square metre rate and, subject to a satisfactory building inspection, should exceed no more than $587,000

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

3. allocate funding up to $620,000 at the first budget review for 2017/2018 to fund the purchase and associated transfer costs, if Council is successful in acquiring the property.

A Division was requested by Cr Tidd.

This set aside the Mayor's declaration that the **Motion** was *Carried* and the Mayor then took the Division being:

For: Cr Amber, Cr Kennedy, Cr Whittaker, Cr Nenke, Cr Grigg and Cr Ryan

Against: Cr Tidd.

As a result of the Division the Mayor declared the **Motion** was *Carried*

Certified a true record ..... CHAIRPERSON

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