Confidential Item

11.6 Strategic Land Purchase Report

The time being 8:30 pm the Mayor, with the consent of the Council, invoked Regulation 20, a short-term suspension of proceedings.

The time being 8:40 pm Cr Britton-La Salle left the meeting.

The time being 8:43 pm Cr Britton-La Salle re-entered the meeting.

The time being 8:59 pm the Mayor declared the end of the short-term suspension of proceedings.

Cr Ajrish moved that Council:

1. agrees that the purchase of 37 East Street, Hectorville would be a good strategic land purchase for Council to improve its usable open space holdings in Hectorville

2. delegates authority for the CEO to submit an offer to purchase the property at a value of $7,100,000 (exc GST)

3. delegate to the Chief Executive Officer the opportunity to negotiate suitable settlement terms (including rental options) to meet Council's objectives.

With the consent of the Mover and the Council the **Motion** was altered to reflect the following and seconded by Cr Blackborough:

'that Council:

1. agrees that the purchase of 37 East Street, Hectorville would be a good strategic land purchase for Council to improve its usable open space holdings in Hectorville

2. delegates authority for the CEO to submit an offer to purchase the property at a value of $6,000,000 (exc GST)

3. delegate to the Chief Executive Officer the opportunity to negotiate suitable settlement terms (including rental options) to meet Council's objectives.'

The mover and the seconder of the Motion agreed, with the consent of the meeting, to vary the Motion as follows:

'that Council:

1. agrees that the purchase of 37 East Street, Hectorville would be a good strategic land purchase for Council to improve its usable open space holdings in Hectorville

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2. delegates authority for the CEO to submit an offer before the closing date for offers to purchase the property at a value of $6,000,000 (exc GST) subject to Council receiving and accepting a favourable prudential report

3. delegate to the Chief Executive Officer the opportunity to negotiate suitable settlement terms (including rental options) to meet Council's objectives.'

Mayor Whittaker put the request for leave to the meeting.
The meeting granted leave and the Motion was varied as set out above.

An **Amendment** was moved by Cr McLuskey that Council:

1. agrees that the purchase of 37 East Street, Hectorville would be a good strategic land purchase for Council to improve its usable open space holdings in Hectorville

2. delegates authority for the CEO to submit an offer before the closing date for offers to purchase the property at a value of $5,000,000 (exc GST) subject to Council receiving and accepting a favourable prudential report

3. delegate to the Chief Executive Officer the opportunity to negotiate suitable settlement terms (including rental options) to meet Council's objectives.

With the consent of the Mover and the Council the **Amendment** was altered to reflect the following and seconded by Cr Flynn:

'that Council:

1. agrees that the purchase of 37 East Street, Hectorville would be a good strategic land purchase for Council to improve its usable open space holdings in Hectorville

2. delegates authority for the CEO to submit an offer before the closing date for offers to purchase the property at a value of $5,000,000 (exc GST) subject to Council receiving and accepting a favourable prudential report

3. in the case of negotiation to authorise the CEO to a maximum of $6,000,000 (exc GST)

4. delegate to the Chief Executive Officer the opportunity to negotiate suitable settlement terms (including rental options) to meet Council's objectives.'

The **Amendment** on being put was **Lost**

The **Motion** (as varied) was put and **Carried**

Cr Leombruno moved and Cr Ajrish seconded that Council exclude 37 East Street, Hectorville from Council's Community Land provisions if purchased.

Carried

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