

12.4. (Confidential) Strategic Land Program Group 2 - 15 Cadell Street, Goolwa Options

C038/01/26

Moved Cr Bill Coomans seconded Cr Milli Livingston

Pursuant to section 90(2) of the *Local Government Act 1999*, the Council orders that all members of the public be excluded, with the exception of the Chief Executive Officer, General Manager Infrastructure, General Manager Community, General Manager Corporate, Manager Governance and Communications, Chief Financial Officer, Group Manager Regional Development, Manager Property and Procurement Services, Team Leader Communications and Executive Assistant to the Mayor and Council Members on the basis that it will receive and consider Item 12.4 (Confidential) Strategic Land Program Group 2 - 15 Cadell Street, Goolwa Options.

The Council is satisfied, pursuant to section 90(3)(b) of the Act, that the information to be received, discussed or considered in relation to this Agenda Item is information the disclosure of which -

- (i) Could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council; and
- (ii) would, on balance, be contrary to the public interest.

The Council is satisfied that the principle that the meeting should be conducted in a place open to the public has been outweighed in the circumstances because it includes confidential financial information on a previous, current and proposed property value for a Council owned land parcel that Council may seek to dispose of at highest return to Council.

CARRIED UNANIMOUSLY

C039/01/26

Moved Cr Milli Livingston seconded Cr Sue Miller

That Council:

1. Receive and note the report titled (Confidential) Strategic Land Program Group 2 - 15 Cadell Street, Goolwa Options.
2. Resolve to proceed to community consultation on the proposed sale of 15 Cadell Street, Goolwa Certificate of Title Volume 5386 Folio 431 with a further report to be brought back to Council.

CARRIED

A division was requested by Cr Bill Coomans.

The Presiding Member declared the vote set aside.

Voting in the AFFIRMATIVE	Voting in the NEGATIVE
Cr Christie Thornton	Cr Peter Oliver
Cr Sue Miller	Cr Bill Coomans
Cr Milli Livingston	Cr Lou Nicholson
Cr Craig Maidment	Cr Margaret Gardner
Cr Michael Scott	

The Presiding Member declared the motion

CARRIED

C040/01/26

Moved Cr Michael Scott seconded Cr Bill Coomans

1. That subject to the Chief Executive Officer, or their delegate, disclosing information or any document (in whole or in part) for the purpose of implementing the Council's decision(s) in this matter in the performance of the duties and responsibilities of office, the Council having considered Agenda Item 12.4 (Confidential) Strategic Land Program Group 2 - 15 Cadell Street Goolwa Options in confidence under section 90(2) and (3)(b) of the *Local Government Act 1999* the Council, pursuant to section 91(7) of the *Local Government Act 1999*, orders that the minutes, report and attachments and audio recording relative to the Agenda Item 12.4 (Confidential) Strategic Land Program Group 2 - 15 Cadell Street, Goolwa Options be retained in confidence until further order.
2. That pursuant to section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the power to revoke, in whole or in part, the order made in paragraph 1 of this resolution.

CARRIED