

9.4. Strategic Land Program Group 1 - Strathalbyn Redevelopment Road Closure

Cr Bill Coomans declared a material conflict of interest in the matter under consideration due to being the Council Member Representative on the Fleurieu Regional Assessment Panel that may consider this matter. Cr Coomans advised that he will leave the Chamber when this item is considered so as not to participate in the debate or vote.

Cr Coomans left the Chamber at 7.03 pm.

Moved Cr Michael Scott seconded Cr Craig Maidment

1. That Council receive and note the contents of the report titled *Strategic Land Program Group 1 - Strathalbyn Redevelopment Road Closure*.
2. Resolve to commence a 'Road Process Order' in accordance with the legislative process stipulated within the *Roads (Opening and Closing) Act 1991* and the *Roads (Opening and Closing) Regulations 2021*, to progress the proposal to close a portion of 10,360 m of unmade roads located within the Whittam's Transport Depot at Strathalbyn, consistent with the proposed preliminary plan provided at *Attachment 1* contained in this meeting agenda.
3. Authorise the Chief Executive Officer to sign the proposed preliminary plan that is required to form part of the community engagement process.
4. Grants consent to proceed to community engagement on the proposal to close and sell the unmade roads as described in the preliminary plan at *Attachment 1* in accordance with the Community Engagement Plan provided at *Attachment 2* contained in this meeting agenda.
5. Authorise the Chief Executive Officer to make any minor amendments to the community engagement arrangements.
6. Note that a further report on the community engagement outcomes will be presented at the conclusion of the public consultation process.
7. Treat the sale price for the unmade roads as an exception to the *Acquisition and Disposal of Road Policy* and rather than obtain an Independent Valuation, use the Financial Assessment Formula to calculate the value of the 'whole' (rather than 'part of') of the roads to be sold and closed.
8. Approve an Agreement for Transfer at a disposal price of \$137,723 with the owner of the adjoining land in accordance with the requirements of section 12 of the *Roads (Opening and Closing) Act 1991* and delegate the Mayor and CEO to execute the Agreement, with such Agreement to be void if Council does not progress a road process order to close the unmade roads following community engagement.
9. Require the Applicant to enter a 'Cost Agreement' with Council prior to Council progressing the matter to community engagement (or the matter is not to be progressed).

CARRIED UNANIMOUSLY

Cr Bill Coomans returned to the Chamber at 7.05 pm.