

12.5. (Confidential) Strategic Land Program Group 2 - Long Valley Road, Strathalbyn

C042/01/26

Moved Cr Sue Miller seconded Cr Craig Maidment

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 12.5 (Confidential) Strategic Land Program Group 2 - Long Valley Road, Strathalbyn.

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 information about the proposed value of a section of unmade road that Council seeks to negotiate to dispose of at highest return to Council.

CARRIED UNANIMOUSLY

C043/01/26

Moved Cr Craig Maidment Seconded Cr Sue Miller

That Council:

1. Receive and note the Report and Information Pack titled (Confidential) Strategic Land Program Group 2 - Long Valley Road, Strathalbyn.
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 a proposal to close a portion of approximately 7,500 m2 (subject to survey) of unmade road located adjacent 976 Long Valley Road, Strathalbyn in Pieces 364 and 366 Deposited Plan 129816, Certificate of Title Volume 6277 Folio 766, with the intent that it be sold to the owner of that land by merger.
3. Grant consent to proceed to community engagement on the proposal in accordance with the Community Engagement Plan in Attachment 1 contained in this meeting agenda, noting that a further report on the community engagement outcomes will be presented to a future meeting of Council.

CARRIED UNANIMOUSLY

C044/01/26

Moved Cr Milli Livingston seconded Cr Sue Miller

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 12.5 (Confidential) Strategic Land Program Group 2 - Long Valley Road, Strathalbyn 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 12.5 (Confidential) Strategic Land Program Group 2 - Long Valley Road, Strathalbyn 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 UNANIMOUSLY

13. Closure

The Presiding Member declared the meeting closed at 9.36 pm

MINUTES CONFIRMED.....DATE.....

Mayor Keith Parkes