

ITEM NO:	17.2 Confidential
MEETING TYPE	Ordinary Council
MEETING DATE:	25 January 2018
SUBJECT:	Land Sales - Blancheport Allotments - CONFIDENTIAL
FILE NUMBER	F18/46 - Chief Executive Officer
RECORD NUMBER:	R18/1190
AUTHOR:	Joy Hentschke
ATTACHMENT (S):	Nil

LINKS TO STRATEGIC MANAGEMENT PLAN 2016-2026

KEY RESULT AREA:	1. Governance
STRATEGY:	1.2. Maintain financial viability and accountability in budgeting and administration.
ACTION:	N/A

BACKGROUND:

Council has received a Notice of Offer (R18/1159) on 22 January 2018 for allotment 160. The offer is for \$ 47,000. The lot in question is advertised at \$ 57,400.

The Council resolved to delegate the CEO, Mayor or Deputy Mayor with the power to negotiate when an offer is made within 10% of the asking price. This offer is below this threshold.

OPTIONS:

1. Council accept the offer
2. Council make a counter offer
3. Council refuse the offer

Recommendation

1. That Council resolve:
 - (a) Pursuant to Section 90(2) of the Local Government Act, 1999, the Council orders that all persons with the exception of MJ Hentschke (Chief Executive Officer), JL Brewis (Manager, Regulatory Services) RC Nottle (Manager, District Services), K Clark (Manager, Corporate Services), and JA Childs (Executive Assistant & Governance Officer/Minute Taker) to be exclude from attendance at the meeting for agenda item 17.2, relating to “Land Sales - Blancheport Allotments”.
 - (b) The Council is satisfied pursuant to Sections 90 (3)(d) of the Act, the information to be received, discussed or considered in relation to this agenda item is related to “commercial information of a confidential nature (not being a trade secret) the disclosure of which:
 - a. Could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - b. Would, on balance, be contrary to the public interest.
 - (c) The Council is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed in the circumstances.
2. That Council resolves to accept the offer of
3. That having considered the agenda item 17.2 relating to “Land Sales – Blancheport Allotments” in confidence under Section 90(2) and (3)(b) of the Local Government Act, pursuant to Section 91(7) of the Act orders that the minutes, reports considered and discussed in relation to agenda item 17.2 be retained in confidence and not be available for public inspection until negotiations have concluded.