

ITEM NO:	17.1 Confidential
MEETING TYPE	Ordinary Council
MEETING DATE:	21 September 2017
SUBJECT:	Haslam Campground Future Direction
FILE NUMBER	F17/205 - Community and Economic Development Team
RECORD NUMBER:	R17/11605
AUTHOR:	Penny Williams
ATTACHMENT (S):	Attachment 1 – Elders Real Estate Property Flyer (R17/11606)

LINKS TO STRATEGIC MANAGEMENT PLAN 2016-2026

KEY RESULT AREA:	6. Business Undertakings and Economic Development
STRATEGY:	6.1. Maintain and improve where possible the performance of business enterprises owned by the Council.
ACTION:	N/A

BACKGROUND:

As per report 17.1 to this meeting the Haslam Campground will be operating under Council control in the near future. The senior management team have been discussing various options for the future direction of the Campground and potential expansion has been raised.

There is currently two allotments for Sale along the foreshore of Haslam (1-3 South Terrace) refer to Attachment 1, that potentially could add value to the existing campground operations by allowing future expansion, and has direct access to the foreshore. The property (2 allotments) is currently on the market for \$320,000 or could be purchased individually, although given the location of the two allotments it would be preferable to purchase the two allotments concurrently. There is potential for existing infrastructure on Lot 1 to be used for future community purposes.

Prior to undertaking any further investigation regarding the land purchase (or potential offer) it would be prudent to undertake a Business Case investigation into the viability of any proposed expansions, it would be envisaged that a basic Business Case would be developed with staff and a consultant to review later if required.

This report is to seek the interest of Council on this matter, in particular the following;

- a) Does Council feel that this is a potential business opportunity
- b) Does Council want to discuss options of land purchase subject to business case
- c) Does Council want to pursue a business case for the Haslam Campground

OPTIONS:

1. Council Decision

Council Recommendation

That the Council resolve:

1. Pursuant to Section 90(2) of the Local Government Act, 1999, orders that all persons with the exception of the K Clark (Acting, Chief Executive Officer / Manager, Corporate Service), JL Brewis (Manager, Regulatory Services), RC Nottle (Manager, District Services), PJ Williams (Manager, Community and Economic Development), JA Childs (Executive Assistant & Governance Officer/Minute Taker) to be excluded from attendance at the meeting for agenda item 17.1, relating to "land purchase".
2. The Council is satisfied pursuant to Section 90 (3)(b) of the Act, the information the disclosure of which (i) could reasonably be expected to confer a commercial advantage on a person with whom 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".
3. 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.

Council Recommendation

Council Decision

Council Recommendation

That having considered the agenda item 17.1 relating to "land purchase" 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 17.1 be retained in confidence until September 2018.