

ITEM NO:	2.2
MEETING DATE:	3 November 2016
SUBJECT:	Land Sales – Blancheport – CONFIDENTIAL
RECORD NUMBER:	R16/10854
AUTHOR:	Manager, Regulatory Services – Jennifer Brewis
ATTACHMENT (S):	Nil

THIS REPORT IMPACTS ON:

Asset Management	X	Long term financial plan	X
Budget/Annual Business Plan	X	Financial Key Performance Indicators	X
Legal/Statutory/Policies		Community engagement	
Risk analysis/management	X	Service standards	
Environment		Legal advice	
Economic growth	X	Social	

BACKGROUND:

Council has received an offer in a written contract on 1 November 2016 for allotment 161. The offer is for \$ 40,000. The lot in question is advertised at \$ 47,400.

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 JL Brewis (Manager, Regulatory Services) RC Nottle (Acting Manager, District Services), K Clark (Corporate Service Manager), and JA Childs (Executive Assistants & Governance Officer/Minute Taker) to be excluded from attendance at the meeting for agenda item 2.2, relating to “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 make a counter offer of
3. That having considered the agenda item 2.2 relating to “Land Sales - Blancheport” 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 2.2 be retained in confidence and not be available for public inspection until negotiations have concluded.