

10.1 Tourist Park Update

Cr Nash MOVED

1. (a) *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public be excluded with the exception of the Chief Executive Officer, Group Manager Governance, Team Leader Property Management, Manager Property, General Manager City Services, General Manager City Compliance, General Manager Organisation Services and Acting General Manager Strategy and Policy and the Minute Secretary, from attendance at the meeting in order to consider in confidence this item.*
- (b) *That the Council is satisfied that it is necessary that the public be excluded to enable the Council to consider the report at the meeting on the following grounds:*
 - *Section 90(3)(b)(i)(ii) 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;*
 - (c) *That accordingly, on this basis the principle that meetings of the Council should be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential.*

Seconded by Cr Erwin.

CARRIED

Cr Oakes MOVED

2. *That the selection criteria included with this report as Attachment 2 be endorsed for the securing of the short term management of the Moana Beach Tourist Park.*
3. *That expressions of interest be invited to secure the short term management of the Moana Beach Tourist Park for a term of one year with the option of a further one year term to be exercised by mutual agreement between Council and the lessee.*
4. *That the Mayor and Chief Executive Officer be authorised to finalise negotiations for the short term management of the Moana Beach Tourist Park in accordance with the selection criteria as included with this report as Attachment 2.*

5. *That the Mayor and Chief Executive Officer be authorised to sign all documentation in relation to the short term management of the Moana Beach Tourist Park.*
6. *That the present managers of the Moana Beach Tourist Park be advised confidentially in writing of the decision of Council to go to the market to secure the short term management of the Park.*
7. *That the Chief Executive Officer is authorised to advise the tenants of the outcomes of Council deliberations within the restrictions of the confidentiality provisions.*
8. *That the outcomes from the process for securing the short term management of the Moana Beach Tourist park be advised to elected members through weekly news.*

Seconded by Cr Ferguson.

CARRIED

Cr Nash MOVED

9. *That an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the abovementioned document (or part of such document) including the minutes and the report of the Council relating to discussion of the subject matter of that document, having been dealt with on a confidential basis under Section 90 of the Act, should be kept confidential on the grounds of information contained in 90(3)(b)(i)(ii) until the short term management agreement has been finalised with the successful party.*

Seconded by Cr Erwin.

CARRIED