

10.1 Proposed Open Space Acquisition – Sturt River Linear Park

Cr Oakes MOVED

1. *That under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public with the exception of the Chief Executive Officer, Group Manager Governance, General Manager City Services, General Manager Organisation Services, Acting General Manager City Compliance, General Manager Strategy and Policy, Minute Secretary, Asset Planner (Acquisition and Disposals), Manager Property and the Asset Planner, be excluded 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;

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 de Jonge.

CARRIED

Cr Fletcher MOVED

1. *That for property at 74 Winns Road, Coromandel Valley being Allotment 22 in Filed Plan 149207 Certificate of Title Volume 5447 Folio 636, Council:*

- a. Approve the acquisition for inclusion into the Sturt River Linear Park in accord with the land acquisition priorities identified within the Sturt River Linear Park Strategy.*
- b. Authorise the Chief Executive Officer to negotiate purchase of the land for no more than \$379,500 (excluding GST) plus fees, charges and any associated costs.*
- c. Fund the purchase through a transfer from the Sturt River Linear Park Trust Fund.*

- d. *Seek reimbursement from Planning SA for up to 50% of the purchase price.*
- e. *Authorise the Mayor and Chief Executive Officer to complete any documentation necessary to purchase the land.*
- f. *Authorise the Mayor and Chief Executive Officer to complete any necessary documentation for a leaseback of the property to the current owner or a rental agreement to a suitable tenant until the site is required as public reserve.*

Seconded by Cr Mazzachi.

CARRIED

Cr Erwin MOVED

- 1. *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 settlement has been completed.*

Seconded by Cr Schulze.

CARRIED