

11 Confidential items

11.1 Confidential - proposed Open Space acquisition - Sturt River Linear Park

Cr Nash MOVED:

1. *That:*

- a. *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, Acting General Manager Corporate and Community, General Manager City Development, General Manager Projects and Services, Chief Financial Officer, Group Manager Economic Development, Group Manager Sustainability, Team Leader Civic and Executive, Manager Infrastructure, Asset Planner Acquisition and Disposal, Project Leader and Minute Secretary be excluded from attendance at the meeting in order to consider in confidence this item.*
- b. *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) 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. *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 Manson.

CARRIED

Cr Oakes MOVED:

2. *That Council receive this report.*
3. *For the property at 255 Coromandel Parade, Coromandel Valley being Allotment 1 in Filed Plan 6578 Certificate of Title Volume 5463 Folio 279 Council:*
 - a. *Approve the acquisition in conjunction with the City of Mitcham for inclusion into the Sturt River Linear Park in accord with the land acquisition priorities identified within the Sturt River Linear Park (Coromandel Valley) Concept Plan.*
 - b. *Authorise the Chief Executive Officer to negotiate purchase of the land with the City of Mitcham for no more than \$600,000 (excluding GST) plus fees charges and associated costs.*
 - c. *Fund \$150,000 toward the purchase through a transfer from the Sturt River Linear Park Trust Fund.*

