

11.5 Confidential - Futurtec - Meyer Road Precinct Land Valuation

Cr Parslow 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 Mark Adcock, Leedwell Strategic be excluded from attendance at the meeting in order to consider in confidence this item.*
 - b. *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)(k) tenders for the supply of goods, the provision of services or the carrying out of works.
 - 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 de Jonge.

CARRIED

Cr Bray MOVED:

2. *That Council note this report.*
3. *That a fully itemised report giving land subdivision costs with a error margin as close to 5% as possible be provided as a discreet part of the update on the Futurtec proposal.*
4. *That any reference to the offer connected with Futurtec be deleted from the valuation report.*

Seconded by Cr de Jonge.

Cr Webster MOVED that the MOTION be PUT.

Seconded by Cr Greaves.

LOST

Cr Parslow MOVED an AMENDMENT.

That Council note the report.

Seconded by Cr Swann.

The AMENDMENT was PUT and CARRIED. The substantive MOTION thus AMENDED was PUT and CARRIED.

Cr Greaves MOVED:

5. *That the matter of the Confidential - Futurtec - Meyer Road Precinct Land Valuation having been considered in confidence under Section 90(3)(k) of the Local Government Act 1999 an order be made under the provisions of Section 91(7) and (9) of the Local Government Act 1999 that the agenda item 11.5 Confidential - Futurtec - Meyer Road Precinct Land Valuation and the minutes and the report relating to discussion of the subject matter be kept confidential until the decision of Council regarding the future use of Meyer Road Precinct and Renewable Energy Precinct has been fully determined and contract negotiations finalised.*

Seconded by Cr Merritt.

CARRIED

RELEASED 15/7/20