

11. Confidential items

Confidential potential purchase of land – adjacent to the Willunga golf course

Cr Chapman declared an interest as a member of the Willunga Golf Club.

Cr de Jonge MOVED:

1. *That:*

- a. *under the provisions of Section 90(2) of the Local Government Act 1999 an order be made that the public 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 information 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 Webster.

CARRIED

Cr Hammond left his seat in the chamber at 11.28pm.

Cr Richardson MOVED that the meeting continue until the conclusion of this item.

Seconded by Cr de Jonge.

CARRIED

Cr Hammond resumed his seat in the chamber 11.31pm.

Cr Wenham MOVED:

2. *That Council note the risk management issues that are currently occurring at the Willunga golf course from wayward golf balls entering the adjacent private residences, particularly on Waverley Drive.*
3. *That Council approve the strategic purchase of Allotments 101 and 102 Hall Road, Willunga (as a whole) either via direct negotiation or auction.*

4. *That Council delegate authority to the Chief Executive Officer to negotiate a sale price (either through direct negotiations or auction) for the purchase of Allotments 101 and Allotment 102 Hall Road, Willunga.*
5. *That the Council delegates authority to the Chief Executive Officer to expend Council funds for the purchase of the land to an upper limit of \$850,000.*
6. *That Council approve the funding of the purchase of Allotment 101 and Allotment 102 from either the Commercial Activities Reserve or Open Space Reserve Fund (or a mix from both subject to the 2011/12 budget balancing outcomes).*

Seconded by Cr Chapman.

Cr Nash MOVED that the MOTION be PUT.

Seconded by Cr Olsen.

CARRIED

The MOTION was PUT and CARRIED.

Cr de Jonge MOVED:

7. *That the matter of the potential purchase of land adjacent Willunga golf course having been considered in confidence under Section 90(3)(b) 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 report item 11.1 Confidential potential purchase of land – adjacent to the Willunga golf course and the minutes and the report relating to discussion of the subject matter be kept confidential until either the settlement of the land purchase is settled or the council is not the successful party to negotiate for the purchase of the land.*

Seconded by Cr Merritt.

CARRIED

Mayor Rosenberg reopened the meeting to the public at 11.55pm.

10 Closure

There being no further business Mayor Rosenberg officially declared the meeting closed at 11.55pm.