

21.1 Signal Point Building One - Expressions Of Interest Submissions (Confidential)

Moved Cr Brazzalotto seconded Cr Gartrell:

That pursuant to Sections 90 (2) and (3) (b) (i) (ii) of the *Local Government Act 1999*, the Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Governance Administration Officer, General Managers, Minute Taker and the officer responsible for the report, on the basis that the Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider information by way of a report and associated documents in relation to agenda item 21.1 Signal Point Building One – Expressions of Interest Submissions, the Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation contains/involves:

- (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;

Substantiation:

To review the submissions received from the Expressions of Interest process for Signal Point Building One, Goolwa Wharf Precinct.

CARRIED UNANIMOUSLY

ACM17374 Moved Cr Brazzalotto seconded Cr Walker:

1. That Council grants consent for the General Manager Infrastructure and Assets to negotiate and offer a Commercial lease to Turn of the Road Pty Ltd trading as 'Cafelicious', for continued occupancy of Building One Signal Point Goolwa Wharf Precinct, Certificate of Title Volume 5495 Folio 666 from 1 November 2017 to 31 December 2018 on terms and conditions deemed acceptable to Council, for an annual rental fee of \$20,500.00 + GST.
2. That the Mayor and Chief Executive Officer be authorised to sign and seal the Lease document.
3. That the administration undertake a full assessment of the Signal Point Building and prepare a Business Plan/Proposal for future use and bring back a further report to Council once complete.
4. That pursuant to Sections 91 (7) and (9) of the *Local Government Act 1999*, the Council orders that the minutes of the Council meeting held on 18 September 2017 in relation to confidential item number 21.1 and titled Signal Point Building One - Expressions of Interest Submissions and the information by way of a report and any associated attachments thereto remain confidential and are

not available for public inspection for a period of twelve (12) months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED UNANIMOUSLY