

19.1 Assignment of Lease - Finding Workable Solutions Inc (Confidential)

ACM17279 Moved Cr Gartrell seconded Cr Stewart:

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, Manager Governance & Strategy, 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 19.1 Assignment of Lease - Finding Workable Solutions Inc and 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 allow confidential consideration to the request from Finding Workable Solutions Inc to assign their Lease agreement.

CARRIED UNANIMOUSLY

ACM17280 Moved Cr Gartrell seconded Cr Scott:

1. That Council grants consent to the assignment of the lease agreement with Finding Workable Solutions Incorporated to Hands On SA from 1 July 2017 for continued operations of a salvage and recycle business within a portion of the Goolwa Waste and Recycling Depot located at Section 2282 Hundred of Goolwa in Certificate of Title Volume 5527 Folio 651, in accordance with the terms and conditions of the current lease.
2. That the Mayor and Chief Executive be authorised to sign and seal the Assignment documents.
3. 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 3 July 2017 in relation to confidential item number 19.1 and titled Assignment of Lease - Finding Workable Solutions Incorporated 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.

CARRIED UNANIMOUSLY