103.4 REPORT TITLE: CONFIDENTIAL - MOUNT BARKER CARAVAN PARK – DISPOSAL OF LAND

DATE OF MEETING: 20 JUNE 2005

AUTHOR:	MALCOLM CROUT
AUTHOR'S TITLE:	
	COMMUNITY SERVICES
REPRESENTORS:	NONE
FILE NUMBER:	50/020/009
DEPARTMENT:	CORPORATE AND COMMUNITY SERVICES
DEPARTMENT	
MANAGER:	MALCOLM CROUT

Moved Councillor Gamble:

- 1. That pursuant to Section 90(2) and 90(3)(d) of the Local Government Act 1999 the District Council of Mount Barker orders that the public be excluded from attendance at the meeting to consider in confidence matters regarding commercial information of a confidential nature (not being at trade secret) the disclosure of which:
 - (i) could reasonably be expected to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party; and
 - (ii) would, on balance, be contrary to the public interest.
- 2. That the Chief Executive Officer, Acting General Manager Asset Services, General Manager Strategy, General Manager Corporate and Community Services and the Minute Secretary be permitted to remain in the room.

Seconded Cr Haines and CARRIED.

Moved Cr Gamble:

- That the Council orders pursuant to Section 91(7), (8) and (9) of the Local Government Act 1999 that the discussion, reports, attachments and minutes relating to this item be kept confidential until 2 February 2006. (Council Meeting 13 September 2005 extended confidentiality until 5 September 2006). Extended at mtg 4 Sept 2006 to 1 January 2007
- 4 That Council notes the report, and
- 5 Authorises the CEO or his delegate to negotiate a formal sale agreement with ATE to dispose of the subject land for \$100000 plus any applicable GST for the development of a Depot/Interchange, subject to,
 - 5.1 Advice on planning matters relative but not limited to proposed use, heritage issues, title notations etc,

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- 5.2 Development of the Depot and the Interchange occur concurrently,
- 5.3 Infrastructure costs associated with the changes according to route 1 and 2 maps are paid in by ATE,
- 5.4 Construction being commenced no later than December 2006, otherwise Council repudiate the contract for sale,
- 5.5 The Mount Barker Caravan Park Committee undertaking a community consultation process designed to ensure that the public interest is maximised,
- 5.6 The Mount Barker Caravan Park Committee ensuring that the sale of land does not adversely impact on the viability of the Tourist Park Concept,
- 5.7 Establishing an improved outlook to the SteamRanger interface with the Interchange,
- 5.8 Shared development with Council of the extension of the linear trail from Gawler Street to Childs Road underpass
- 5.9 Improved access to the town centre shopping precinct from the interchange and depot sites

and,

6 That Council authorise the Mayor and Chief Executive Officer to execute documentation required to effect the formal sale agreement, and any other associated documentation in relation to this matter.

Seconded Councillor Tsigros and CARRIED.