

8.4 Melrose Caravan & Tourist Park – Future Operations

Moved Cr Prestridge
Seconded Cr McCarthy

That pursuant to Section 90(2) and (3)(b) of the *Local Government Act 1999*, the Council orders that all persons present, with the exception of Sam Johnson, Chief Executive Officer, Jacqui Kelleher, Manager Administrative Services, Craig Mudge, Manager Corporate Services, Brenton Daw, Manager Infrastructure and Regulatory Services, and Ebony Rodda, Manager Community and Economic Development be excluded from the meeting as Council considers that the requirement for the meeting to be conducted in a place open to the public has been outweighed in circumstances where the Council will receive and consider a report containing information the disclosure of which 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 would, on balance be contrary to the public interest.

Carried Unanimously
[204-2021]

Moved Cr McCarthy
Seconded Cr Nottle

That Council:

1. receives and notes the report;
2. appoints Murray Fielder Caravan Park Broker as the agent for the sale of the leasehold of the Melrose Caravan & Tourist Park; and
3. authorises the Chief Executive Officer to enter in to an appropriate Sales Agency Agreement with the selected agent; and
4. approves a method of marketing the Melrose Caravan & Tourist Park as expressions of interest, with all received proposals to be presented to Council for further consideration; and
5. notes that subject to the outcomes of the expression of interests process, a public consultation process will be undertaken with respect to any proposed lease and any necessary modifications to the Council's Community Land Management Plan for the land in order to facilitate the entering in to of such a lease.

Carried Unanimously
[205-2021]

Moved Cr McCarthy
Seconded Cr Prestridge

In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report item 8.4 - Melrose Caravan & Tourist Park – Future Operations, the attachments to this report and the discussion and minutes pertaining to this item having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection on the basis that it contains information the disclosure of which 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 would, on balance, be contrary to the public interest. This order is to remain in force for a period of twelve (12) months notwithstanding that it will be reviewed annually in December of each year.

Carried Unanimously
[206-2021]