

EXTRACT FROM COUNCIL MINUTES 24 MARCH 2022

**3.1 Melrose Caravan & Tourist Park – Future Operations**

Moved Cr McCarthy  
Seconded Cr Norton

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) and Jacqui Kelleher (Director Community & Corporate Services), 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

(namely, information regarding an expression of interest process related to the operation of the Melrose Caravan & Tourist Park which if made public could negatively impact the expression of interest process) and would, on balance be contrary to the public interest.

**Carried Unanimously**  
[064-2022]

Moved Cr Prestridge  
Seconded Cr Nottle

That Council:

1. receives and notes the report; and
2. notes the correspondence from Josh Orken and Rebecca Sinclair advising of their withdrawal of their expression of interest to lease the Melrose Caravan & Tourist Park as presented at Attachment 1 to the report;
3. authorises the Chief Executive Officer to request the appointed agent (Murray Fielder) to seek further expressions of interest for the lease of the Melrose Caravan & Tourist Park;
4. be presented with a further report at a future meeting to consider any such submissions received;
5. notes the public consultation responses received regarding the amended community land management plan and as it relates to the Melrose Caravan & Tourist Park as presented at Attachment 2 to the report; and
6. approves the proposed amended community land management plan as presented at Attachment 3 to the report.

**Carried Unanimously**  
[065-2022]

Moved Cr Prestridge  
Seconded Cr Norton

That:

1. In accordance with Section 91(7) and (9) of the *Local Government Act 1999*, Council orders that this report item 3.1 - Melrose Caravan & Tourist Park – Future Operations, the attachments to this report 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 (namely, information regarding an expression of interest process related to the operation of the Melrose Caravan & Tourist Park which if made public could negatively impact the expression of interest process) and would, on balance, be contrary to the public interest. This order is to remain in force until further order of the Council, noting that it will be reviewed at least annually in accordance with the *Local Government Act 1999*.

2. Pursuant to Section 91(9)(c) of *the Local Government Act 1999*, the Council delegates to the Chief Executive Officer the power to revoke this order and any other orders made by the Council under Section 91(7) in relation to the Melrose Caravan & Tourist Park – Future Operations in whole or part. This delegation may be exercised by the Chief Executive Officer for any purpose including, but not limited to, the of publishing information as part of the public consultation processes approved by Council at this meeting.

**Carried Unanimously**  
[066-2022]