

Extract of Minutes 16 September 2025

8.3 Land Acquisition Port Germein Caravan Park

Moved Cr Nottle
Seconded Cr Schultz

That Council:

1. Orders (pursuant to the provisions of Section 90(2) of the *Local Government Act 1999*), that the public, with the exception of Martin Borgas, Acting Chief Executive Officer, Ros Dunn, Corporate Services Manager, David Pluckhahn, Acting General Manager Built & Natural Environment and Melissa Downing, Administration Officer – Grants, Built & Natural Environment, be excluded from attendance at the meeting to discuss the report relating to the Land Acquisition Port Germein Caravan Park.
2. Is satisfied that, pursuant to Section 90(3)(b) of the Act, the information to be received, discussed or considered in relation to this agenda item is information relating to the land acquisition Port Germein Caravan Park.
3. Is satisfied that the principle that the meeting be conducted in a place open to the public has been outweighed by the need to keep the information or discussion confidential to enable consideration of information relating to the purchase price Council is to consider appropriate for the purchase of the property and the undertake further negotiations.
4. Is satisfied that the publication of the information would, on balance, be contrary to the public interest as the release of the information relating to Council's consideration of an appropriate purchase price and further negotiations with the relevant party could jeopardise Council's commercial position and ability to obtain the best possible purchase price for the property.

Carried Unanimously
[186-2025]

That Council:

1. *receives and notes the report,*
2. *extends an alternate offer to the Port Germein Progress Association to purchase Lot 217 High Street at a purchase price not exceeding \$105,000; together with a land exchange at Lot 231 Ponape Street noting that 231 Ponape Street is currently listed on the Community Land Register,*
3. *agrees to pay land transfer conveyancing costs associated with the transfer of both properties,*
4. *uses existing cash reserves to pay for the site and improvements,*
5. *resolves that under section 193 (4) a, this parcel of land is to be excluded from the Community Land Register,*
6. *releases the Port Germein Progress Association from the requirement to make good any unapproved development on the Port Germein Caravan Park site; AND,*
7. *resolves that application be made to revoke Lot 231 Ponape Street from Community Land status prior to transfer.*

Moved Cr Nottle
Seconded Cr Schultz

That Council:

1. receives and notes the report,

2. extends an alternate offer to the Port Germein Progress Association to purchase Lot 217 High Street at a purchase price not exceeding \$165,000,
3. agrees to pay land transfer conveyancing costs associated with the transfer of this property,
4. uses existing cash reserves to pay for the site and improvements,
5. resolves that under section 193(4)(a), this parcel of land is to be excluded from the classification as Community Land,
6. releases the Port Germein Progress Association from the requirement to make good any unapproved development on the Port Germein Caravan Park site.
7. Notes that the cabins will be excluded from sale,
8. That the Port Germein Progress Association remove the cabins at their expense prior to the settlement of the contract of sale,
9. The Chief Executive Officer to negotiate the safe state of the site upon removal; AND,
10. Authorises the Chief Executive Officer to execute any and all necessary documentation to affect the sale.

Carried
[187-2025]

Cr Tate called for a **DIVISION**

For: Mayor McCarthy, Councillors Schultz, Keller, Nottle
Against: Cr Tate

The Presiding Member confirmed the motion as Carried.

Moved Cr Schultz
Seconded Cr Keller

That Council:

1. That having considered the report relating to the Land Acquisition Port Germein Caravan Park in confidence under Section 90(2) and (3)(b) of the Act, the Council, pursuant to Section 91(7) of the Act orders that the report, attachments, discussions, and minutes relating to this agenda item, will remain in force for 12 months or until negotiations have been finalised or terminated whichever is the sooner and to be reviewed annually in July each year.

Carried Unanimously
[188-2025]