

<p>14.3.6 [035-2020]</p>	<p>Melrose Caravan and Tourist Park Moved: Cr BJ Richards Seconded: Cr VS Morley That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer and Executive Assistant, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(b) being information the disclosure of which could reasonably expected to confer a commercial advantage on a person with whom 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</p>
<p>[036-2020]</p>	<p>Moved: Cr BJ Richards Seconded: Cr GJ Prestridge That Council having considered the matter: 1. Proceeds to purchase cabins for the Melrose Caravan and Tourist Park from Kookaburra Homes; and 2. Increases the budget allocation for the purchase of the cabins from \$350,000 [resolution 255-2019] to \$480,000; and takes out a loan for that amount from the Local Government Finance Authority over a ten (10) year period. CARRIED</p>
<p>[037-2020]</p>	<p>Moved: Cr DP Norton Seconded: Cr IG Keller That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents relating to Item 14.3.6 remain confidential for a period of twelve (12) month or until all contracts are negotiated and signed, whichever is the sooner. CARRIED</p>