

CONFIDENTIAL ITEM

MEETING: Confidential Meeting of Council
DATE: 16th February 2016

DEPARTMENT: Asset Management
OFFICER: Chief Executive Officer

REPORT ITEM:	11.3.13
REPORT TITLE:	Burra Hotel Boundary

Implementation	
Budget Impact	Budget Allocation \$0 Spent to Date \$
Risk Assessment	
File Reference	14.36.1.1

RECOMMENDATION:

1. That following the order made under the provision of Sections 90(2) and 90(3)(b)(i) of the Local Government Act, the Council considers the discussion having being dealt with on a confidential basis, no longer be kept confidential.
2. Further, that at completion of the confidential session the meeting be re-opened to the public.

EXECUTIVE SUMMARY:

At the 19 January 2016 confidential meeting Council resolved as follows:

1. That the Shepley Hallion Property Unit Trust be offered \$1,500.00 for the purchase of the 19 square meter portion of land adjacent to Ursula Street, Burra.
2. All associated costs with the purchase including survey, land division and transfer costs will be met by Council.

Michael Shepley, Director, Shepley Hallion Property Unit Trust has advised of their acceptance of the offer.

The process of acquisition of that portion of land has commenced.
