

20.3 Consideration - aged care facility resident account deficit**22/157OC****Resolved** that this matter is deferred to the July Council meeting.

(Councillors Draisma and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

20.7 Blue Haven Independent Business Valuations**22/158OC****Resolved** that this matter is deferred to the July Council meeting.

(Councillors Draisma and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

20.10 Aged Care Quality and Safety Commission complaints update**22/159OC****Resolved** that this matter is deferred to the July Council meeting.

(Councillors Draisma and Brown)

For: Councillors Brown, Croxford, Draisma, Keast, Larkins, Reilly,
Renkema-Lang, Rice and Steel

Against: Nil

20.1 Selective tender - sale of Akuna Street landholdings**Disclosure of Interest - Councillor Brown**

Councillor Brown disclosed a less than significant non-pecuniary interest in this item and voted on this matter.

It was **moved** by Councillor Brown and seconded by Councillor Steel that Council:

1. Decline to accept all tenders; and
2. Enter negotiations with Traders In Purple (TIP) to be the successful tenderer for the following reasons:

- a) TIP offered above market valuation
- b) TIP offered favourable settlement terms (90 days)
- c) TIP offered to build a community space (the old Mitre 10 site the value of which has not been taken into account and could be valued at more than \$7M which would then make it the highest bidder)
- d) TIP have provided good developments, such as Bathers, in our local community
- e) TIP have shown good faith to Council and the community by withdrawing their development application over 66 Collins Street which they plan to incorporate in the potential new development
- f) TIP provided a much more detailed submission of what they propose to build and which has already been viewed positively by many in the community
- g) TIP have indicated they wish to start work in the immediate future which minimises the risk of land banking.

On being put the motion was **lost**.

For: Councillors Brown, Croxford, Renkema-Lang and Steel

Against: Councillors Draisma, Keast, Larkins, Reilly and Rice

Councillor Brown raised a **point of order** requesting that Councillor Draisma apologise for a statement made relating to his declaration of interest. Councillor Draisma withdrew her statement.

Councillor Croxford raised a **point of order** in relation to Councillor Draisma not having withdrawn her statement completely. Mayor, Councillor Reilly made a ruling not accept Councillor Croxford's point of order.

Procedural motion

Resolved that the meeting time be extended by 15 minutes.

(Councillors Reilly and Larkins)

For: Councillors Draisma, Keast, Larkins, Reilly and Rice

Against: Councillors Brown, Croxford, Renkema-Lang and Steel

22/160OC

Resolved that Council:

1. Award the tender for the sale of the Akuna Street landholdings described as Lot 200 DP1017091, Lot 100 DP1211384, Lot 1 DP506764 and Lot 1 DP50193 to Level 33 Property Group Pty Ltd for the sale price as detailed in this report and with settlement terms of 42 days from exchange.
2. Make the sale price and distribution of funds publicly available after the settlement period has passed.