



Civic Centre, 10 Watson Terrace
Mount Gambier SA 5290

PO Box 56
Mount Gambier SA 5290

Telephone 08 87212555
Facsimile 08 87249791
city@mountgambier.sa.gov.au

mountgambier.sa.gov.au

I hereby give notice that a Council Meeting will be held on:

Date: Tuesday, 19 March 2024
Time: 6.00 p.m.
Location: Council Chamber
Civic Centre
10 Watson Terrace
Mount Gambier

CONFIDENTIAL AGENDA

Council Meeting
19 March 2024

A handwritten signature in black ink, appearing to read "Sarah Philpott", is positioned above the printed name and title.

Sarah Philpott
Chief Executive Officer
15 March 2024

23.6 STRATEGIC PROPERTY MANAGEMENT – REPORT NO. AR24/15120

Committee:	Council
Meeting Date:	19 March 2024
Report No.:	AR24/15120
CM9 Reference:	AF13/64
Author:	Michael McCarthy, Manager Governance and Property
Authoriser:	Jane Fetherstonhaugh, General Manager Corporate and Regulatory Services
Summary:	This report presents the property at 46 James Street as potentially surplus and recommends commencement of a disposal process.
Strategic Plan Reference:	Goal 1: Our People
	Goal 2: Our Location
	Goal 3: Our Diverse Economy
	Goal 4: Our Climate, Natural Resources, Arts, Culture and Heritage
	Goal 5: Our Commitment

The Council is satisfied that, pursuant to Section 90(2) & (3) of the *Local Government Act 1999*, the information to be received, discussed or considered in relation to this agenda item is:

- (b) information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting business; or proposing to conduct business; or to prejudice the commercial position of the Council
- (d) commercial information of a confidential nature (not being a trade secret) the disclosure of which could reasonably be expected: to prejudice the commercial position of the person who supplied the information, or to confer a commercial advantage on a third party.

REPORT RECOMMENDATION

1. ...
2. That, having determined it to be surplus to any strategic or operational requirements, Council declare the property at 46 James Street surplus and authorise the Chief Executive Officer (or delegate) to determine, commence and settle a sale process for the property.
3. That market valuations be obtained for the property at 46 James Street as the existing land and building and as a cleared development site.
4. ...
5. ...
6. That the relevant valuation obtained in accordance with resolution 3 form the basis of a reserve price for the sale process.
7. That any revenues or additional expenses associated with the proposed sale be included in the next available budget review following their determination.
8. That the future design, reconfiguration and sealing/construction of the Senior Citizens car park be considered in the next periodical review of the relevant asset management plan.



9. That the Chief Executive Officer and Mayor be authorised to execute and affix the Council Seal to any documentation necessary to give effect to the proposal in resolution 2 in accordance with resolutions (3)-(7).

CONSIDERATION FOR KEEPING ITEMS CONFIDENTIAL

1. In accordance with Sections 91(7) and 91(9) of the *Local Government Act 1999* the Council orders that the report 23.6 AR24/15120 Strategic Property Management and its attachments, resolution/s and minutes arising from the report, having been considered by the Council in confidence under Section 90(2) & (3) (b) and (d) be kept confidential and not available for public inspection until the earlier of: an agreement relating to the subject matter of the report having been fully executed and settled, or 2 years after the matter has been formally abandoned. Resolutions 2, 3 and 6-9 be released following consideration by Council.
2. Further that Council delegates the power to review, revoke, but not extend the confidential order to the Chief Executive Officer in accordance with the provisions of Section 91(9)(c) of the *Local Government Act 1999*.

**MINUTES OF CITY OF MOUNT GAMBIER COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, CIVIC CENTRE, 10 WATSON TERRACE, MOUNT
GAMBIER
ON TUESDAY, 19 MARCH 2024 AT 6.00 P.M.**

PRESENT: Mayor Lynette Martin (OAM), Cr Frank Morello, Cr Josh Lynagh, Cr Kate Amoroso, Cr Mark Lovett, Cr Max Bruins, Cr Paul Jenner, Cr Sonya Meziniec, Cr Jason Virgo

OFFICERS IN ATTENDANCE:	Chief Executive Officer	- Mrs S Philpott
	General Manager City Infrastructure	- Ms B Cernovskis
	General Manager Corporate and Regulatory Services	- Mrs J Fetherstonhaugh
	Manager Governance and Property	- Mr M McCarthy
	Manager Financial Services	- Mrs J Scoggins
	Media and Communications Coordinator	- Ms S McLean
	Manager Economy, Strategy and Engagement	- Mrs B Shearing
	Strategic Development & Visitor Economy	- Ms A Stevens
	Strategic Development and Recreation Coordinator	- Mrs E Solly
	Governance and Property Officer	- Mrs K Berry
	Executive Administrator	- Ms T Chant



23.6 STRATEGIC PROPERTY MANAGEMENT – REPORT NO. AR24/15120*RESOLUTION 2024/48**Moved: Cr Max Bruins**Seconded: Cr Sonya Meziniec*

1. ...
2. *That, having determined it to be surplus to any strategic or operational requirements, Council declare the property at 46 James Street surplus and authorise the Chief Executive Officer (or delegate) to determine, commence and settle a sale process for the property.*
3. *That market valuations be obtained for the property at 46 James Street as the existing land and building and as a cleared development site.*
4. ...
5. ...
6. *That the relevant valuation obtained in accordance with resolution 3 form the basis of a reserve price for the sale process.*
7. *That any revenues or additional expenses associated with the proposed sale be included in the next available budget review following their determination.*
8. *That the future design, reconfiguration and sealing/construction of the Senior Citizens car park be considered in the next periodical review of the relevant asset management plan.*
9. *That the Chief Executive Officer and Mayor be authorised to execute and affix the Council Seal to any documentation necessary to give effect to the proposal in resolution 2 in accordance with resolutions (3)-(7).*

CARRIED