



**MINUTES OF THE SOUTH WEST ROCKS HOLIDAY AND LEISURE RESERVES RESERVE (R210102) TRUST MEETING HELD AT THE CONCLUSIO OF THE ORDINARY MEETING OF KEMPSEY SHIRE COUNCIL**

15 November 2016 commencing at 1.33pm.

**PRESENT:**

Councillors E A Campbell (Mayor and Chairman), M J Baxter, L J Hauville, B J Morris, A P Patterson, D F Saul, A T Shields and A J Williams

General Manager, D L Rawlings; Director Sustainable Environment, R B Pitt; Director Community Engagement, K E Oliver; Director Infrastructure Services, R J Scott; Director Corporate Management, D B Hagger; Manager Information Management and Governance, D S Thoroughgood; and Minute Taker D M Pearson.

**1 APOLOGIES**

**2016.290 RESOLVED:** *Moved: Cl. Morris*  
*Seconded: Cl. Saul*

That the apology submitted by Councillor McGinn for non-attendance at the meeting be accepted and leave of absence granted.

**2 CONFIDENTIAL ITEMS**

**2016.291 RESOLVED:** *Moved: Cl. Morris*  
*Seconded: Cl. Patterson*

That Council form itself into the Confidential Session, and at this stage, the meeting be closed to the public to permit discussion of the confidential business items listed for the reasons as stated in the Agenda.

**REQUEST FOR 30 YEAR LEASE – SOUTH WEST ROCKS TOURIST VILLAGE**

Contact Person: Robert Scott – Director Infrastructure Services

File: L407A

**PURPOSE**

To consider a request by the current lessee for a 30 year lease of the South West Rocks Tourist Village.

**Section 10A(2)(d)(i) – Commercial Position**

This report is submitted on a confidential basis as it involves commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. (Local Government Act 1993, section 10A(2)(d)(i)).

On balance, the public interest in preserving the confidentiality of the commercial information supplied, outweighs the public interest in openness and transparency in council decision making by discussing the matter in open meeting.

- 2016.292    RESOLVED    *Moved: Cl. Morris*  
*Seconded: Cl. Patterson*
- 1        That the Reserve Trust inform the Minister administering the Crown Lands Act 1989 that it proposes to enter into direct negotiations with INA Operations Pty Ltd to establish terms to apply to a 30 year lease of the South West Rocks Tourist Village.
  - 2        That the key terms of the lease be reported back to the Reserve Trust following the conclusion of the negotiations.

**OPEN COUNCIL**

- 2016.293    RESOLVED:    *Moved: Cl. Morris*  
*Seconded: Cl. Patterson*
- That the Open Council Meeting be resumed.

**3            CONCLUSION**

There being no further business, the meeting terminated at 1.37pm.

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