

[Agenda Report](#)**TWEED SHIRE COUNCIL
MEETING TASK SHEET****User Instructions**

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Action Item - OPERATIONS MEETING Tuesday, 13 November 2007

Action for Item **O1** as per the Committee Decision outlined below.

ATTENTION:

PLEASE NOTE THE ADOPTION OF THE COMMITTEE RECOMMENDATIONS BY COUNCIL AT ITS MEETING HELD TUESDAY 13 NOVEMBER 2007:

1 COUNCIL DECISION:

**Administrator Boyd
Administrator Payne**

RESOLVED that the recommendations of the Operations Committee held Tuesday 13 November 2007 be adopted.

FOR VOTE - Unanimous

TITLE: [GM-OC] Land Development & Disposal of Council Land - Tweed Heads, Bogangar and Murwillumbah

COMMITTEE DECISION:

**Administrator Boyd
Administrator Payne**

RECOMMENDED that Council:-

1. Adopts the Probity Plan prepared by Maddocks Lawyers in relation to the disposal of the Bay Street Road Closure, Lot 1 in DP 848723;
2. Adopts the Probity Plan prepared by Maddocks in relation to the sale of Bay Street Fire Station site comprised of Lot 7035 in DP 1053313, Lot 1 in DP 880816 and Lot 8 in Section 2 in DP 759009, Proudfoots Lane site comprised of Lots 1 to 3 in DP 772254 and Lot 4 in DP 772202, Sunnyside Car Park comprised in Lot 1 in DP 709231 and Lot 3 in DP 842350 at Hastings Road, Bogangar;

3. Approves entering into negotiations with prospective purchasers following due process by public tender or public auction.
4. The ATTACHMENT be treated as CONFIDENTIAL in accordance with Sections 10A(2)(c) and (d) of the Local Government Act, 1993, because:
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
 - (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret.
5. All documentation to be executed under the Common Seal of Council.

FOR VOTE - Unanimous