



REGIONAL COUNCIL

ORDINARY MEETING OF COUNCIL

SUPPLEMENTARY AGENDA

12 APRIL 2017



**ORDINARY MEETING OF
COUNCIL SUPPLEMENTARY
AGENDA
12 APRIL 2017**

TABLE OF CONTENTS

Item Subject	Page No.
Table of Contents	2
15. Confidential Items	3
15.2 EOI LVRC-16-52 - Outstanding Matter to Finalise Contract Negotiations for the Disposal & Development of Lot 1 on SP270097 & Lot 2 on RP204243	3

15. CONFIDENTIAL ITEMS

**15.2 EOI LVRC-16-52 - Outstanding Matter to Finalise Contract
Negotiations for the Disposal & Development of Lot 1 on SP270097
& Lot 2 on RP204243**

Date: 11 April 2017

Author: Jason Harm, Manager Regional Development; Caitlan Natalier,
Solicitor/Legal Services Coordinator

Responsible Officer: Ian Church, Chief Executive Officer

That the above item be considered in Closed Session to the exclusion of the press and public in accordance with Section 275 (1) (e) of the Local Government Regulation, 2012, as the matter involves contracts proposed to be made by it.

Summary:

The purpose of this Report is to consider the outstanding matters raised by the successful tenderer during contract negotiations for consideration by Council in order to enable contract terms for the sale and development of Lot 1 SP270097 and Lot 2 on RP204243 to be finalised.