



## **Mt Tiger Forest Quarterly Reporting October – December 2017 (Item 3.2)**

ID: A1029921

**Report from Property Officer, Alicia Jurisich**

**Moved (Bain/Shepherd)**

That the report "Mt Tiger Forest Quarterly Reporting October-December 2017" by Alicia Jurisich, Property Officer, and dated 30 January 2018, be received.

**Carried**

## **Business with the Public Excluded (Item 4.0)**

ID: A1003469

**Report from Strategic Projects Manager, Phil Heatley**

**Moved (Bain/Shepherd)**

1. That the public be excluded from the proceedings of this meeting to consider confidential matters.
2. That the general subject of the matters to be considered whilst the public is excluded, the reasons for passing this resolution in relation to this matter, and the specific grounds under the Local Government Official Information and Meetings Act 1987 for the passing of this resolution, are as follows:

<b>Item No.</b>	<b>Item Issue</b>	<b>Reason\Grounds</b>
4.1	Confirmation of Confidential Minutes of the Council Meeting – 5 December 2018	The reasons for excluding the public are as stated in the minutes of the open section of the meeting.
4.2	Sale of Council's Lessor's Interest to Freehold a CBD Property	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to carry on, without prejudice or disadvantage, commercial activities 7(2)(h).
4.3	Farm Inspection Report	The public conduct of the proceedings would be likely to result unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information 7(2)(b)(ii).

ID: A1033278

Property Subcommittee Meeting  
7 February 2018

4.4	2017 Property Transactions	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to carry on, without prejudice or disadvantage, negotiations 7(2)(i).
4.5	Update on Significant Commercial Property Sale	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to carry on, without prejudice or disadvantage, commercial activities 7(2)(h).
4.6	Update: Property Subcommittee 2017 Action Notes	The public conduct of the proceedings would be likely to result in disclosure of information, the withholding of which is necessary to carry on, without prejudice or disadvantage, commercial activities 7(2)(h)

**Carried**

## **Open Meeting**

**Moved (Bain/Sinclair)**

That the committee resumes in open meeting.

**Carried**

## **CONCLUSION**

The meeting concluded at 3.35 pm.

