

**MINUTES OF THE BLAYNEY SHIRE COUNCIL EXTRAORDINARY
MEETING
HELD IN THE CHAMBERS, BLAYNEY SHIRE COUNCIL COMMUNITY
CENTRE, ON 8 AUGUST 2017, COMMENCING AT 6.00PM**

Present: Crs S Ferguson (Mayor), G Braddon OAM, A Ewin, D Kingham,
S Oates, K Radburn and D Somerville

General Manager (Mrs R Ryan), Director Corporate Services
(Mr A Franze), Director Infrastructure Services (Mr G Baker),
and Executive Assistant to the General Manager (Mrs L Ferson)

ACKNOWLEDGEMENT OF COUNTRY

RECORDING OF MEETING STATEMENT

APOLOGIES

Nil

DISCLOSURES OF INTEREST

Nil.

EXECUTIVE SERVICES REPORTS

INALA UNITS SALE TENDER

MOTION:

1. That Council approve the sale of Inala Units being lot 221/DP593369 at 33 Park Street, Millthorpe NSW to Housing Plus for the agreed price of \$960,000 excluding GST.
- 2 That Council authorise the Mayor and General Manager to affix the Council Seal, sign and execute the Sale Contract for lot 221/DP593369 at 33 Park Street, Millthorpe NSW.

(Ewin/Braddon)

An **AMENDMENT** was moved by Cr Somerville and seconded by Cr Oates that an additional point 3 be added, the motion to now be:

1. That Council approve the sale of Inala Units being lot 221/DP593369 at 33 Park Street, Millthorpe NSW to Housing Plus for the agreed price of \$960,000 excluding GST.
- 2 That Council authorise the Mayor and General Manager to affix the Council Seal, sign and execute the Sale Contract for lot 221/DP593369 at 33 Park Street, Millthorpe NSW.
3. That Council, by order under section 88D of the Conveyancing Act 1919, impose a restriction on the title to Inala Units which provides that the land may not be used for any purpose other than the provision of affordable housing.

CARRIED

The amendment became the substantive motion and was put.

1708/E001 RESOLVED:

1. That Council approve the sale of Inala Units being lot 221/DP593369 at 33 Park Street, Millthorpe NSW to Housing Plus for the agreed price of \$960,000 excluding GST.
2. That Council authorise the Mayor and General Manager to affix the Council Seal, sign and execute the Sale Contract for lot 221/DP593369 at 33 Park Street, Millthorpe NSW.
3. That Council, by order under section 88D of the Conveyancing Act 1919, impose a restriction on the title to Inala Units which provides that the land may not be used for any purpose other than the provision of affordable housing.


(Somerville/Oates)

CARRIED

Cr Braddon recorded his name against this resolution.

There being no further business, the meeting concluded at 6.19pm.

The Minute Number 1708/E001 was confirmed on 14 August 2017 and is a full and accurate record of proceedings of the Extraordinary Meeting held on 8 August 2017.



Cr S Ferguson
MAYOR



Mrs R Ryan
GENERAL MANAGER