



AGENDA

Wednesday, 21 July 2021

Supplementary Reports

Ordinary Council Meeting

Date: Wednesday, 21 July 2021

Time: 9:00am

Location: Council Chambers

Peter Franks
Chief Executive Officer

Order Of Business

8 Office of the CEO 5
8.1 Delegation to Relinquish Trusteeship of Northern triangle portion of Lot 20NR7137 5

8 OFFICE OF THE CEO

8.1 DELEGATION TO RELINQUISH TRUSTEESHIP OF NORTHERN TRIANGLE PORTION OF LOT 20NR7137

Date Prepared: 20 July 2021

Author: Chief Executive Officer

Attachments: 1. Map of Lot 20 NR7137 [↓](#)

EXECUTIVE SUMMARY

Council Officers have been in negotiation with Kilcor Properties Pty Ltd and the Department of Resources for some time in regard to the relinquishment of Trusteeship of the northern triangle portion of Lot 20 NR7137. In order to proceed further in negotiations efficiently, it is proposed that the Chief Executive Officer is provided delegation to finalise the negotiations. The delegation will not be executed until consultation with Councillors has been completed.

RECOMMENDATION

That Council delegates the Chief Executive Officer after consultation with Councillors:

1. to negotiate with Kilcor Properties Pty Ltd or associated entities to relinquish its Trusteeship of the northern triangle portion of Lot 20 NR7137, and
2. to make a statement in relation to an application by Kilcor Properties Pty Ltd or associated entities to the Department of Resources for purchase of the northern triangle portion of Lot 20 NR7137.

BACKGROUND

Council Officers have been in negotiation with Kilcor Properties Pty Ltd and the Department of Resources for some time in regard to the relinquishment of Trusteeship of the northern triangle portion of Lot 20 NR7137; refer to the attached map. In order to proceed further in negotiations efficiently, it is proposed that the Chief Executive Officer is provided delegation to finalise the negotiations. Part of the process is for Council to complete a 'Statement in relation to an application under the Land Act 1994 over State land'. This application is providing in principle support for Kilcor Properties Pty Ltd to negotiate with State to purchase State-owned land, which Council currently holds Trusteeship. The delegation will not be executed until consultation with Councillors has been completed.

LEGAL/COMPLIANCE/POLICY IMPLICATIONS

Provides appropriate delegation to the Chief Executive Officer.

FINANCIAL AND RESOURCE IMPLICATIONS

Capital

Nil.

Operating

Nil.

LINK TO CORPORATE PLAN

Financial Sustainability: A council that continuously looks for savings and opportunities while managing council's assets and reserves to ensure a sustainable future in a cost-effective manner.

Community: An engaged community which supports and encourages effective partnerships to enhance the liveability of the shire and the wellbeing of residents in communities which are resilient and prepared for unforeseen events.

Economy and Environment: A resilient economy that promotes and supports the shire's natural assets and local industry and encourages investment while preserving and future proofing for generations to come.

Governance: Sound decision making based on effective frameworks and clear strategic direction to achieve regulatory compliance and affordable levels of service delivered to the community.

IMPLEMENTATION/COMMUNICATION

Nil.

