supplementary
ordinary
meeting
business
paper

date of meeting: 26 June 2007

location: council chambers

time: 5:00 p.m.

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SECTION 4 - Reports for Determination

SUPPLEMENTARY REPORTS

Item: 126 SS - Execution of Documentation Under Council Seal - Sale of 1A Greenway

Crescent, Windsor - (107, 95496, 96333, 3723)

Previous Item: 180, Ordinary (8 August 2006)

REPORT:

At the Ordinary Meeting of 8 August 2006 Council gave consideration to a report regarding the Museum Project including the proposed sale of 1A Greenway Crescent, Windsor in association with this matter.

At that meeting, in regard to the proposed sale of 1A Greenway Crescent, Windsor Council resolved, in part, as follows:

"That Council:

- 2. Proceed with the Museum component of the Cultural Precinct Project subject to:
 - e) Council selling, in accordance with Council's appropriate policies, the property known as 1A Greenway Crescent, Windsor".

As Councillors would be aware, Council's property at 1A Greenway Crescent, Windsor was sold at a public auction on Thursday, 17 May 2007.

Settlement of this matter is scheduled to occur on Thursday, 28 June 2007, however, the previous resolution does not permit Council to execute the associated documentation under Seal of Council, as required.

Accordingly, the purpose of this report is to obtain a Council resolution to execute any documentation associated with the matter under the Seal of Council.

Conformance to Strategic Plan

The proposal is deemed to conform with the objectives set out in Council's Strategic Plan i.e:

"Objective: Processing Miscellaneous Property Matters"

Funding

Not applicable as this is a procedural matter.

RECOMMENDATION:

That authority be given for any documentation in association with the sale of 1A Greenway Crescent, Windsor to be executed under the Seal of Council.

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ATTACHMENTS:

There are no supporting documents for this report.

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ordinary meeting

end of supplementary business paper

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