

## Addendum Report

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### REPORTS THROUGH THE GENERAL MANAGER

### REPORTS FROM THE GENERAL MANAGER

## 2 [GM-CM] Lease of Murwillumbah Cattle Sale Yards

**SUBMITTED BY:** General Manager

Valid



## Strengthening the Economy

### LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 3 Strengthening the Economy
  - 3.1 Expand employment, tourism and education opportunities
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### SUMMARY OF REPORT:

At the Council Meeting conducted on 17 September 2015, it was resolved to authorise the General Manager to negotiate with George & Fuhrmann a long term lease of the Murwillumbah Cattle Sale Yards. Within this overall Resolution, Part 7 requires that all necessary documentation be executed under the Common Seal of Council.

The quantum of the lease that has been negotiated does not require the affixing of the Common Seal to the documents, and can indeed be signed under the Delegation of Authority granted to the General Manager and therefore it is necessary for council to rescind that part of the Resolution, to enable the matter to be finalised.

### RECOMMENDATION:

**That, to enable the finalisation of the Long Term Lease of the Murwillumbah Cattle Sale Yards with George & Fuhrmann, condition 7 of Item No. C1 [GM-CM] Sale of Murwillumbah Cattle Sale Yards at Minute Numbers C37 and 528 of 17 September 2015, being:**

***"7. Executes all necessary documentation under the Common Seal of Council."***

**be rescinded.**

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### OPTIONS:

This is a procedural process that needs to be undertaken to enable finalisation of the long term lease.

### CONCLUSION:

It is recommended, that to enable the finalisation of the Long Term Lease of the Murwillumbah Cattle Sale Yards with George & Fuhrmann, condition 7 of Item No. C1 [GM-CM] Sale of Murwillumbah Cattle Sale Yards at Minute Numbers C37 and 528 of 17 September 2015, being –

*"7. Executes all necessary documentation under the Common Seal of Council."*

be rescinded.

### COUNCIL IMPLICATIONS:

**a. Policy:**

Corporate Policy Not Applicable

**b. Budget/Long Term Financial Plan:**

Income will be generated from the Lease and offset against expenditure incurred at the Cattle Sale Yards

**c. Legal:**

Not Applicable.

**d. Communication/Engagement:**

**Inform** - We will keep you informed.

Negotiations have been undertaken directly with the firm George & Fuhrmann in accordance with the Resolution.

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### UNDER SEPARATE COVER/FURTHER INFORMATION:

Nil.

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