Decision released from confidential session			
Recommendation from (agenda report)	Date of meeting	Recommendation to (decision-making meeting)	Date of meeting
		Council	14 December 2023

Report Title and number

August 2022 Extreme Weather Event Recovery – Land Purchase (R28189)

Documents released

Decision CL/2023/323

Decision

That the Council

- 1. Receives the report August 2022 Extreme Weather Event Recovery Land purchase (R28189) and its attachments (1590798627-939 and 1590798627-940); and
- 2. Approves additional unbudgeted expenditure of up to \$1.3M (including a contingency of \$200,000) towards the purchase of the 10 Brook Street properties (327 to 345 Brook Street) as presented in Report R28189 with the contingency to be used only should it be required; and
- 3. Notes that officers will continue to pursue reasonably available options to minimize the costs to Council with respect to the deconstruction and disposal costs of structures on the nine properties between 327 and 345 Brook Street; and
- 4. Notes that unbudgeted expenditure of \$1.1M would increase the budget approved by Council on 7 December 2023 from \$14.86M to \$15.96M; and
- 5. Approves as a contribution to legal fees, up to a maximum of \$3,000 (ex GST) for each of the Brook Street purchases (327 to 345 Brook Street); and
- 6. Agrees that the decision only be made publicly available following the sale and purchase settlement date; and

7. Agrees that the Report (R28182) and its attachments (1590798627-939 and 1590798627-940) remain confidential.

Released from Confidential on 20 September 2024