

ISSUES RATIFIED FROM CLOSED BUSINESS

ENTERPRISE DIVESTMENT

- *Conflict of Interest declared by Cr.Lui as Director on Warraber TSI Corporation.*
- *Members agreed for Cr. Lui to remain in the meeting during this session.*

RESOLUTION

- (1) *Moved Cr. Mosby, Seconded Cr. Pearson that Council that in accordance with Chapter 4, Sections 176 and 185 of Local Government (Finance, Plans and Reporting) Regulation 2010 (Qld), Council enter into negotiations with the following entities with a view to those entities acquiring the following businesses and associated non-current assets and staff on terms acceptable to the Chief Executive Officer of Council, and recommend grant of trustee leases to each entity over relevant land as presented:*

IAMA ISLAND

<u>Entity</u>	<u>Enterprises</u>
<i>Iama Mura Mabaigal (TSI) Corporation</i>	Augustine Wasada Kaikal Mudith Kiosk Coffee Shop at Cultural Centre Cultural Centre Kodakal Lodge Sundowner Guesthouse

WARRABER ISLAND

<u>Entity</u>	<u>Enterprise</u>
<i>Warraber Fisherman's (TSI) Corporation</i>	Guesthouse Resort Kiosk

- (2) *That the Chief Legal Officer write to each other Tenderer requesting further and better particulars with respect to their Tender to enable the Evaluation Panel to properly assess their application.*

Motion Carried.