

**Extract of the Confidential Minutes of the Council Meeting held on  
28 July 2015**

**6.7.1.1 Disposal of former laneway, 102A Haines Street, North Melbourne**

1. *That Council:*
  - 1.1 *In accordance with section 189 of the Local Government Act 1989 proposes to sell the discontinued road at 102A Haines Street, North Melbourne, certificate of title volume 10929 folio 131 by private treaty to Melbourne Omnibus Company Pty Ltd for the sum of \$36,000 plus GST and on the following terms and conditions:*
    - 1.1.1 *the land is to be consolidated with the adjoining land owned by the purchaser*
    - 1.1.2 *the land being encumbered with a:*
      - 1.1.2.1 *drainage easement and light and air easement in favour of other adjoining land*
      - 1.1.2.2 *sewerage easement in favour of City West Water*
    - 1.1.3 *the purchaser pay the Council's costs in respect to the proposed sale*
    - 1.1.4 *such other terms and conditions as the Chief Legal Counsel may require.*
  - 1.2 *Note that:*
    - 1.2.1 *the statutory public notice required under the Act will be carried out under delegation*
    - 1.2.2 *the sale of the land will proceed under delegation in accordance with this resolution.*
    - 1.2.3 *makes this resolution public following its passing by Council.*