ORDINARY COUNCIL

**MEETING** 

CCS225: SURRENDER OF OCEAN FOODS INTERNATIONAL PTY LTD TWO LEASES AND REPLACE WITH NEW LEASE TO HARVEST ROAD OCEANS PTY LTD – PORTION CROWN RESERVE 42964 EMU POINT MARINA

Land Description : Part of the land in Crown Reserve 42964 and portion of Lot

501 on Deposited Plan 64940, the subject of Certificate of Title

Volume LR3159 Folio 265, Emu Point

Proponent: Harvest Road Oceans Pty Ltd ACN 165 170 445

Directors being Felicity Gooding, John Hartman and

**Gregory Harvey** 

• Owners being Andrew Forrest and Nicola Forrest

Owner : Crown (City of Albany under Management Order)

**Attachments** : Emu Point Marina tenants map

**Report Prepared By** : Team Leader Property and Leasing (T Catherall)

Responsible Officers : Acting Executive Director Corporate and Commercial

Services (D Olde)

## **CONFIDENTIAL REPORT**

This report is confidential in accordance with section 5.23(2)(c) and (e, iii) of the Local Government Act 1995, being: (e) a matter that if disclosed, would reveal - (iii) information about the business, professional, commercial or financial affairs of a person.

## STRATEGIC IMPLICATIONS

- 1. This item relates to the following elements of the City of Albany Strategic Community Plan or Corporate Business Plan informing plans or strategies:
  - Theme: Leadership.
  - **Objective:** To establish and maintain sound business and governance structures.
  - Community Priority: Provide informed and transparent decision making that is consistent with our strategic direction, meets our legal obligations, reflect the level of associated risk and are adequately explained to community.
  - Theme: Smart Prosperous & Growing.
  - **Objective:** To strengthen and grow our region's economic base.
  - **Community Priority:** Work with business and other stakeholders to attract investment; diversify the economy; create jobs and support small business growth.