

# PROPERTY SUB-COMMITTEE

Minute of hybrid meeting of the Property Sub-Committee of the Finance and Resources Committee held in the Council Chamber, 2 High Street, Perth on Wednesday 11 January 2023 at 10.00am.

Present: Councillors G Laing, E Drysdale, P Barrett, A Chan, D Cuthbert, A Forbes and T McEwan.

In Attendance: S Crawford, K Farmer, J Janes and C Rowan (all Communities), A Brown, J Guild, P Mair and M Pasternak (all Corporate and Democratic Services).

Councillor G Laing, Convener, Presiding.

## 1. WELCOME AND APOLOGIES

Councillor G Laing welcomed all present to the meeting.

## 2. DECLARATIONS OF INTEREST

No Declarations of Interest were made in terms of the Councillors' Code of Conduct.

## 3. MINUTE OF MEETING OF PROPERTY SUB-COMMITTEE OF 14 NOVEMBER 2022

The minute of meeting of the Property Sub-Committee of 14 November 2022 was submitted and approved as a correct record.

**IT WAS AGREED THAT THE PUBLIC AND PRESS SHOULD BE EXCLUDED DURING CONSIDERATION OF THE FOLLOWING ITEMS IN ORDER TO AVOID THE DISCLOSURE OF INFORMATION WHICH IS EXEMPT IN TERMS OF SCHEDULE 7A TO THE LOCAL GOVERNMENT (SCOTLAND) ACT 1973.**

### P1. PROPOSED DISPOSAL OF 0.367 HECTARES (0.906 ACRES) OF INDUSTRIAL LAND AT KINROSS WEST TO A J SPENCE LIMITED OR THEIR NOMINEES

There was submitted a report by the Executive Director (Communities) (23/1) requesting the Property Sub-Committee approve disposal of 0.367 hectares (0.906 acres) of industrial land (Site 1) at Kinross West, which is part of the Council's Commercial Property Investment Programme (CPIP).

Motion (Councillors G Laing and E Drysdale)

To approve the disposal of 0.367 hectares (0.906 acres) of industrial land (Site 1) at Kinross West as set out in report 23/1.

Proposed Amendment (Councillor D Cuthbert)

To sell the site under the terms of Offer 4 as set out in Appendix 3 to Report 23/1.

In line with Standing Order 18.3, as no seconder to the amendment was forthcoming, the amendment subsequently fell.

**Resolved:**

- (i) Disposal of 0.367 hectares (0.906 acres) of industrial land (Site 1) at Kinross West to A J Spence Ltd or their nominees on the terms set out in Report 23/1 or otherwise on terms to be agreed by the Head of Planning and Development and the Head of Legal and Governance Services, be approved.
- (ii) It be agreed that all other offers are not acceptable due to the non-compliant nature of the offers in relation to the conditions of the closing date.