

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 16 JULY 2013

Confidentiality Recommendation

It was **Moved** Councillor Lake, **Seconded** Councillor Borg that the Council in accordance with Section 10 of the *Local Government Act 1993*, resolve to exclude the public from the meeting during discussions on the items in the Confidential Agenda, due to the confidential nature of the business and the Council's opinion that the public proceedings of the Committee would be prejudicial to the public interest.

Planning and Environment Committee

18.1 Confidential Report Directors of Companies

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

Council Resolution Minute Number 160

That the information be noted.

19. City Works Committee

19.1 Confidential Report Directors of Companies

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business

Council Resolution Minute Number 160

That the information be noted.

20. Community Services Committee

No reports this round

21. Corporate Governance Committee

21.1 Confidential Report Directors of Companies

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Council Resolution Minute Number 160

That the information be noted.

21.2 Deed of Agreement - Culverston Road, Minto

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Council Resolution Minute Number 160

1. That Council provide approval to enter into a Deed of Agreement with Minto Properties Pty Ltd on the terms outlined in this report.
2. That Council provide approval for the sale/transfer of the section of Culverston Road proposed to be closed, subject to the terms outlined in this report.
3. That Council approve the creation of easements for services if required as part of any application for road closure.
4. That on completion of construction of a new cul-de-sac head, Council accept the dedication of that section of land as public road.
5. That on formal closure of the subject section of Culverston Road, Minto, the land be classified 'operational'.
6. That all documentation associated with the Deed of Agreement and road closure be executed under the Common Seal of Council if required.

21.3 Grant of Easement to Endeavour Energy - Manooka Reserve

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.

Council Resolution Minute Number 160

1. That Council grant an easement to Endeavour Energy over its land at Bradbury described as Lot 101 in DP 575001 on the terms as detailed in the body of this report.
2. That all documentation associated with the creation of the electricity easement be executed under the Common Seal of Council if required.
3. That Endeavour Energy pay all Council costs associated with creation of easement.

21.4 Land Acquisition - 47 Glenfield Road, Glenfield

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(b) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (b) the personal hardship of any resident or ratepayer.

Council Resolution Minute Number 160

1. That Council approve the purchase/transfer of Lots 15, 16 and 17 DP 1160121 on the terms outlined in this report.
2. That Council classify Lots 16 and 17 DP 1160121 as Operational land.
3. That Council provide approval to enter into a Deed of Agreement if required.
4. That all documentation associated with the purchase/transfers be executed under the Common Seal of Council if required.