

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 9 DECEMBER 2014

Confidentiality Recommendation

It was **Moved** Councillor Brticevic, **Seconded** Councillor Greiss that the Council in accordance with Section 10A 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 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 Meeting (Glynn/Borg)

That the information be noted.

Council Resolution Minute Number 255

That the information be noted.

City Works Committee

21.1 Confidential Report Directors of Companies

Council Meeting (Mead/Dobson)

That the information be noted.

Council Resolution Minute Number 255

That the information be noted.

Community Services Committee

22.1 Macarthur Community Options

Council Meeting (Lound/Brticevic)

1. That Council continue to endorse the proposed direction for the Macarthur Community Options Service.
2. That the existing focus on case management for the Macarthur Community Options Service continues, with expansion in the range of case management services and extension to support services that complement case management.

3. That a further report on the assessment of Macarthur Community Options be provided to Council giving updates of progress in adapting to the new funding regime.

Council Resolution Minute Number 255

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2. That the existing focus on case management for the Macarthur Community Options Service continues, with expansion in the range of case management services and extension to support services that complement case management.
3. That a further report on the assessment of Macarthur Community Options be provided to Council giving updates of progress in adapting to the new funding regime.

Corporate Governance Committee

23.1 Valuer General's Determination of Compensation for the Compulsory Acquisition undertaken by Rail Corporation of Various Parcels of Councils Land

Council Meeting (Rowell/Matheson)

That Council adopt the compensation for the subject land compulsorily acquired by RailCorp for the amount as outlined in the report.

Council Resolution Minute Number 255

That Council adopt the compensation for the subject land compulsorily acquired by RailCorp for the amount as outlined in the report.