

# RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 11 FEBRUARY 2014

## Confidentiality Recommendation

It was **Moved** Councillor Borg, **Seconded** Councillor Brticevic 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 Meeting (Greiss/Hawker)

That the information be noted.

#### Council Resolution Minute Number 19

That the above recommendation be adopted.

## City Works Committee

### No reports this round

## **Community Services Committee**

### **20.1 Wests Tigers Proposed Hire Fee**

#### **Reason for Confidentiality**

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

**Note:** Councillor Oates indicated that at the Confidential Community Services Committee meeting held 4 February 2014 she moved a point two to the recommendation in regard to item 20.1:

2. That a report be presented at the end of the 2014 season comparing the financial returns with the previous returns from 2013.

However this was inadvertently not minuted.

#### **Council Meeting (Rowell/Thompson)**

1. That the proposed hire fee structure contained in the report be adopted.
2. That a report be presented at the end of the 2014 season comparing the financial returns with the previous returns from 2013.

#### **Amendment (Hawker/Glynn)**

That a decision in this matter be deferred pending the provision of further information to Councillors on a briefing evening.

#### **LOST**

#### **Council Resolution Minute Number 19**

1. That the proposed hire fee structure contained in the report be adopted.
2. That a report be presented at the end of the 2014 season comparing the financial returns with the previous returns from 2013.

## **Corporate Governance Committee**

### **21.1 Purchase of Land Narellan Road, Campbelltown**

#### **Reason for Confidentiality**

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- (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 (Lake/Greiss)**

1. That Council approve the purchase of the subject property being number 81 Narellan Road, Campbelltown on the terms and conditions as outlined in this report.
2. That all documentation associated with the purchase of the subject property be executed under the Common Seal of Council if required.
3. That Council classify the subject property if purchased, as 'Operational' land in accordance with section 31 of the *Local Government Act 1993*.
4. That a development application be lodged for the demolition of any improvements no longer required.

#### **Council Resolution Minute Number 19**

That the above recommendation be adopted.