

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 8 APRIL 2014

Confidentiality Recommendation

It was **Moved** Councillor Kolkman, **Seconded** Councillor Lake 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 No.16 Kerr Road, Ingleburn - Property Occupation and Compliance Action History

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: -

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Council Meeting (Kolkman/Lake)

1. That the above information be noted.
2. That upon receipt of the final clearance certificate and report from the NSW EPA concerning the clean-up of asbestos previously stored on the site, Council's compliance officers, as a matter of priority, conduct a complete development compliance audit of the property at No. 16 Kerr Road, Ingleburn, and undertake the necessary enforcement action to bring the property into compliance with the existing development consents.

Council Resolution Minute Number 54

That the above recommendation be adopted.

City Works Committee

19.1 Confidential Report Directors of Companies

Council Meeting (Glynn/Lake)

That the information be noted.

Council Resolution Minute Number 54

That the above recommendation be adopted.

19.2 Request for Extension of Sick Leave

Council Meeting (Lake/Oates)

That Council grant additional leave to a maximum of three months sick leave after all forms of leave have been exhausted and authorisation for the use of the extended sick leave be at the discretion of the General Manager.

Council Resolution Minute Number 54

That the above recommendation be adopted.

Community Services Committee

No reports this round

Corporate Governance Committee

No reports this round