

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 3 JUNE 2014

Confidentiality Recommendation

It was **Moved** Councillor Hawker, **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 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 (Lake/Borg)

That the information be noted.

Council Resolution Minute Number 98

That the information be noted.

City Works Committee

19.1 Confidential Report Directors of Companies

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/Mead)

That the information be noted.

Council Resolution Minute Number 98

That the information be noted.

Community Services Committee

No reports this round

Corporate Governance Committee

21.1 Broughton Street - 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 (Borg/Lound)

1. That Council approve the purchase of the subject properties being Lot 1 DP 799564 and Lot 3 DP 1105436 on the terms as outlined in this report.
2. That all documentation associated with the purchase of the subject properties be executed under the Common Seal of Council if required.
3. That Council classify subject properties if purchased as 'operational' land.

Council Resolution Minute Number 98

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2. That all documentation associated with the purchase of the subject properties be executed under the Common Seal of Council if required.
3. That Council classify subject properties if purchased as 'operational' land.

21.2 Confidential Information Relating to an item in Corporate Governance

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 (Hawker/Lake)

That the information be noted.

Council Resolution Minute Number 98

That the information be noted.