

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 29 JULY 2014

Confidentiality Recommendation

It was **Moved** Councillor Greiss, **Seconded** Councillor Thompson 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 (Kolkman/Glynn)

That the information be noted.

Council Resolution Minute Number 140

That the information be noted.

City Works Committee

19.1 Confidential Report Directors of Companies - City Works

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/Lound)

That the information be noted.

Council Resolution Minute Number 140

That the information be noted.

Community Services Committee

No reports this round

Corporate Governance Committee

21.1 Compulsory Acquisition of Council land by Rail Corporation

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/Lound)

That a further report be presented to Council upon receipt of the compensation notice issued by the Valuer General.

Council Resolution Minute Number 140

That a further report be presented to Council upon receipt of the compensation notice issued by the Valuer General.