

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 16 FEBRUARY 2016

Confidentiality Recommendation

It was **Moved** Councillor Lake, **Seconded** Councillor Brticevic 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

21.1 Expression of Interest for sale of BioBanking Credits

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 16 February 2016 (Greiss/Glynn)

That Council approve the lodgement of a BioBank site expression of interest for sale of credits from Noorumba Reserve.

Council Resolution Minute Number 24

That Council approve the lodgement of a BioBank site expression of interest for sale of credits from Noorumba Reserve.

CARRIED

Councillor Dobson and Councillor Thompson asked for their name to be recorded in opposition to the resolution for Item 21.1 – Expression of Interest for sale of BioBanking Credits.

21.2 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 16 February 2016 (Kolkman/Glynn)

That the information be noted.

Council Resolution Minute Number 24

That the information be noted.

CARRIED

City Works Committee

22.1 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 16 February 2016 (Greiss/Dobson)

That the information be noted.

Council Resolution Minute Number 24

That the information be noted.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

No reports this round