

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 16 OCTOBER 2012

Confidentiality Recommendation

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

Nil.

City Works Committee

19.1 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 Resolution Minute Number 189

That the information be noted.

Community Services Committee

Nil.

Corporate Governance Committee

21.1 Licence Agreement of Part Council Land (Part Lot 50 DP{ 845826) - Parkholme Circuit, Englorie Park

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 Resolution Minute Number 189

1. That Council enter into a new Licence Agreement with the owner of Englorie Park Child Care Centre for the use of a small area of part Lot 50 DP845826 Parkholme Circuit, Englorie Park as outlined in the body of the report.
2. That all documentation associated with the Licence Agreement be executed under the Common Seal of Council.

21.2 Lease - Shop 2 Milgate Arcade, Queen Street, Campbelltown

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 Resolution Minute Number 189

1. That Council approve a new lease over Shop 2 Milgate Arcade, Queen Street Campbelltown to the current lessee based on the terms and conditions outlined in the body of this report.
2. That all documentation associated with the lease be executed under the Common Seal of Council.

21.3 Re-appointment of independent members of the Audit Committee

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (a) personnel matters concerning particular individuals (other than councillors).

Council Resolution Minute Number 189

1. That Mr Bruce Hanrahan be re-appointed independent Chair of the Audit Committee for the term of Council.
2. That Mr Robert Rofe be re-appointed independent member of the Audit Committee for the term of Council.
3. That the independent members be remunerated at \$500 per meeting (excluding GST).