

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 20 NOVEMBER 2012

Confidentiality Recommendation

It was **Moved** Councillor Lake, **Seconded** Councillor Mead 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.

17. CONFIDENTIAL

Planning and Environment Committee

18.1 Confidential Information - 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 215

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 Resolution Minute Number 215

That the information be noted.

20. Community Services Committee

No reports this round

Corporate Governance Committee

21.1 Leumeah Pedestrian Bridge - Bridge Works Deed with RailCorp

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 215

1. That Council provide approval to enter into a Bridge Works Deed with RailCorp in respect to the construction of the Leumeah Pedestrian Bridge over the rail corridor at Leumeah and over a portion of RailCorp land described as Lot 11 DP 1131074.
2. That Council approval be provided for the lodgement of a development application for the construction of the Leumeah Pedestrian Bridge upon portions of Council owned land described as Lot 21 DP 1131074 and Lot 2 DP 1019063.
3. That Council approval be provided to seek owner's consent from the relevant land owners as identified in this report.
4. That pursuant to development consent being issued that a further report be provided to Council in respect to the outcome of any tender process for the construction of the Leumeah Pedestrian Bridge.
5. That any documentation associated with the matters presented in this report be executed under the Common Seal of Council if required.

21.2 Expression of Interest for Sale of Council Land being Lot 1 DP249991 (59 Jacaranda Avenue, Bradbury)

Reason for Confidentiality

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

- (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

Council Resolution Minute Number 215

1. That Council provide approval to proceed with negotiations with the recommended purchaser to finalise the sale of the subject property being Lot 1 DP 249991 (59 Jacaranda Avenue, Bradbury) on the commercial terms as outlined in the body of this report.
2. That Council approval be provided for the lodgement of a development application for access and car parking if required on the terms as outlined in the body of this report as part of any sale process if required.
3. That any documentation associated with the sale of the property being Lot 1DP 249991 (59 Jacaranda Avenue, Bradbury) be executed under the Common Seal of Council.