

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 18 DECEMBER 2012

Confidentiality Recommendation

It was **Moved** Councillor Greiss, **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 Resolution Minute Number 236

That the information be noted.

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 236

Item 3.1 T12/18 Plant and Equipment Hire was withdrawn from the City Works Committee Reports of 11 December 2012. Subsequently the detail of directors of companies associated with Item 3.1 is withdrawn.

COMMUNITY SERVICES COMMITTEE

20.1 Home and Community Care Program 2012-2013 Growth Funding

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d)(ii) 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:
 - (ii) confer a commercial advantage on a competitor of the council.

Council Resolution Minute Number 236

1. That Council endorse the proposal for direct allocation of HACC Growth Funding for \$225,000 annually from Ageing, Disability and Home Care, Department of Family and Community Services for case management services.
2. That if successful the funding agreement from Ageing, Disability and Home Care, Department of Family and Community Services be accepted and signed by the General Manager on behalf of Council.

CORPORATE GOVERNANCE COMMITTEE

21.1 Sale of Council Land being Lot 1 DP 249991 (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 236

1. That Council provide approval to complete the sale of the subject property being Lot 1 DP 249991 (59 Jacaranda Avenue, Bradbury) to Macarthur Disability Services Limited on the terms as outlined in the body of this report.
2. That Council approval be provided for the lodgement of a development application for any necessary alterations to the building, access and car parking if required.
3. That Council provide approval for creation of an easement to drain water over and through the existing stormwater pipe as outlined in the body of this report.
4. That any documentation associated with the sale of the property being Lot 1DP 249991 (59 Jacaranda Avenue, Bradbury) and creation of the easement be executed under the Common Seal of Council.

21.2 Edmondson Park South Child Care Centre

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 236

1. That Council approve the proposed location of a new child care centre to facilitate the potential relocation of Bambi Kindergarten on the nominated site subject to Landcom confirming that it will meet the funding proposal as outlined in this report.
2. That Council approval be provided for lodgement of a development application for construction of a new child care centre if required.
3. That a further report be submitted to Council in respect to any proposed lease arrangements if the proposal proceeds.

GENERAL SPECIAL ITEM

22.1 General Manager's Performance Review

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 236

1. That the General Managers performance is considered satisfactory by the Committee.
2. The General Manager's current remuneration be increased in accordance with the Senior Officers Remuneration Tribunal Report at 2.5% as provided in the Contract of employment.
3. The Contract of employment for the General Manager be extended by a further 12 months until 30 September 2015.

22.2 Renewal of Employment Contract - Director Business Services

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 236

1. That the General Manager enter into a new Contract of Employment with the Director Business Services on behalf of Council until 31 December 2014.
2. That the contract be in the form of the Standard Model Contract required by the Department of Local Government on the existing Terms and Conditions of Employment.