

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 3 JULY 2012

PLANNING AND ENVIRONMENT

18.1 Confidential Information Relating to Items on the Planning and Environment Agenda 26 June 2012

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 129

That the information be noted.

CITY WORKS

19.1 Minutes of the Confidential City Works Committee Meeting held 26 June 2012

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 129

That the information be noted.

COMMUNITY SERVICES

20. Community Services Committee

No reports this round.

CORPORATE GOVERNANCE

21.1 Minutes of the Confidential Corporate Governance Committee Meeting held 26 June 2012

21.1 Land Acquisition Notice - 47 Glenfield Road, Glenfield

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 129

1. That Council determine that based on the existing evidence provided that the owners have not addressed the grounds to satisfy that 'hardship' provisions exist in this matter.
2. That should further information and submissions as requested by Council be made by the applicants which substantiate a case for hardship that Council delegates authority to the General Manager to accept settlement at no less than the valuation amount determined by Council's valuer.
3. That should the Land and Environment Court determine that Council has an obligation to acquire that Council delegates authority to the General Manager or his nominee to accept a compensation figure if recommended by Councils Solicitor as part of any Land and Environment Court proceedings.
4. That Council delegate authority to the General Manager to accept settlement on the subject land from the commencement of the caretaker period being 10 August 2012 until the formation of the new Council.

21.2 Proposed Acquisition of Lot 7 DP 258769

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 129

That Council acquire Lot 7 DP 258769 in lieu of unpaid rates and charges.

21.3 Confidential Information relating to an item on the Corporate Governance Agenda 26 June 2012

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 129

That the information be noted.