

## **RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 13 MARCH 2012**

### **Confidentiality Recommendation**

It was **Moved** Councillor Rule, **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**

### **18.1 Confidential information relating to items on the Planning and Environment Agenda 6 March 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 43**

That the information be noted.

### **18.2 2012 Heritage Medallion**

#### **Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) 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:
  - (iii) reveal a trade secret

#### **Council Resolution Minute Number 43**

That Council award the Heritage Medallion as outlined in the report.

## **CORPORATE GOVERNANCE**

### **21.1 Confidential Information relating to an item on the Corporate Governance Agenda 6 March 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 43**

That the information be noted.

### **21.2 Lease over Shop 3 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 43**

1. That approval be granted to enter into a new lease over Shop 3 Milgate Arcade Queen Street, Campbelltown 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 Proposed Grant of Right of Carriageway over part Lot 2 DP 827688 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 43**

1. That Council approve the granting of a Right of Carriageway over part Lot 2 DP 827688 in favour of Lot 1247 DP 864889 on the terms outlined in the body of this report.
2. That all documentation associated with the creation of the Right of Carriageway be executed under the Common Seal of Council.
3. That Council approve owner's consent being provided for the lodgement of a development application by the adjoining owner under the terms outlined in this report.

There being no further business the meeting closed at 8.41pm.

**END**