

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 31 JULY 2012

PLANNING AND ENVIRONMENT

Nil.

CITY WORKS

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 144

That the information be noted.

COMMUNITY SERVICES

20.1 Olympic Ambassador Program

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:
 - (i) prejudice the commercial position of the person who supplied it.

Council Resolution Minute Number 144

That Council award an Olympic Ambassador grant of \$5,000 to Erin Densham for her selection on the Australian Olympic Team.

CORPORATE GOVERNANCE

21.1 Lease - Shop 1 Milgate Arcade, Queen Street Campbelltown

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 144

1. That Council approve a new lease over Shop 1 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.

21.2 Suite 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 144

1. That approval be provided to enter into a lease on the terms outlined in this report in order to secure a tenant for Suite 3 Milgate Arcade, Queen Street Campbelltown.
2. That all documentation associated with the lease be executed under the Common Seal of Council.