

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 5 JUNE 2012

Confidentiality Recommendation

It was **Moved** Councillor Rule, **Seconded** Councillor Matheson 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 29 May 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 104

That the information be noted.

CITY WORKS

19.1 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 104

That the information be noted.

19.2 EOI 11/03 Outside School Hours Care Facility at Ambrosia Neighbourhood Centre, Ambarvale

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 104

1. That Council accept the offer of Young Men's Christian Association of Sydney trading as YMCA of Sydney and approve a licence arrangement over Ambrosia Neighbourhood Centre based on the terms and conditions as outlined in the body of this report.
2. That all documentation associated with the licence be executed under the Common Seal of Council.
3. That the unsuccessful organisation be notified of the results of the Expression of Interest process.

COMMUNITY SERVICES

20.1 2012 Olympic Ambassador Program

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 104

1. That Council award an Olympic Ambassador grant of \$5,000 to Daniel Tranter for his selection on the Australian Olympic Team.
2. That Council award an Olympic Ambassador grant of \$5,000 to Cheltzie Lee in retrospect for her qualifying for the 2010 Winter Olympics.

CORPORATE GOVERNANCE

21.1 Hollylea road Development Potential Council Land

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 104

1. That Council provide approval to proceed with the design and tender to construct a dual lane access bridge from the formed section of Hollylea Road over the Bow Bowling Creek drainage channel into Lot A DP411499.
2. That approval be provided for the General Manager or his nominated delegate to provide owner's consent for lodgement of a development application for the subdivision/consolidations of Lot 10 DP261672, Lot 12 DP777085, Lot 13 DP777085, Lot A DP411499 and the unformed section of Hollylea Road, generally, as outlined in the body of this report.
3. That Council approve the grant of easements for services to Jemena and Sydney Water over the portion of their services which exist in the section of Hollylea Road proposed to be closed.
4. That any documentation required to give effect to the proposal as outlined in this report be executed under the Common Seal of Council if required.

21.2 Farrow Road, 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 104

1. That Council approve the purchase of the subject property on the terms outlined in this report.
2. That Council approve the classification of the subject land as 'Operational' in accordance with the provisions of Section 31 of the *Local Government Act 1993*.
3. That all documentation associated with the purchase be executed under the Common Seal of Council.