RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 23 APRIL 2013

Confidentiality Recommendation

It was **Moved** Councillor Greiss, **Seconded** Councillor Kolkman 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 75

That the information be noted.

19. City Works Committee

No reports this round

20. Community Services Committee

No reports this round

21. Corporate Governance Committee

21.1 Grant of Easement to Endeavour Energy - Pinaroo Reserve, Bradbury

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 75

1. That Council grant an easement to Endeavour Energy over its land at Bradbury described as Lot 1690 in DP 244503 on the terms as detailed in the body of this report.

2. That all documentation associated with the creation of the electricity easement be executed under the Common Seal of Council if required.