

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 18 JUNE 2013

Confidentiality Recommendation

It was **Moved** Councillor Borg, **Seconded** Councillor Chanthivong 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 134

That the information be noted.

19. City Works Committee

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 134

That the information be noted.

19.2 Request for Extension of Sick Leave

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(b) 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 134

That a decision in this matter be deferred and the item be resubmitted as a General Manager's report to the Council meeting to be held 18 June 2013.

20. Community Services Committee

No reports this round

21. Corporate Governance Committee

21.1 Expression of Interest for Purchase of Property

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 134

1. That Council approve the submission of an offer and purchase of the subject property identified in option 1 on the terms outlined in this report, if Council's offer is accepted.
2. That Council approve the submission of a conditional offer for the purchase of property identified in option 2, conditional with a further report to be submitted to Council for its approval, prior to any legal commitment to proceed with the purchase of the property.
3. That all documentation associated with the purchase of the subject property identified in option 1 be executed under the Common Seal of Council if required.
4. That Council classify the subject property if purchased, as 'Operational' land.

22. General Special Item

22.1 Request for Extension of Sick Leave

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 134

That Council grant additional leave to a maximum of three months sick leave and authorisation for the use of the extended sick leave be at the discretion of the General Manager.