

# RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 13 AUGUST 2013

## Confidentiality Recommendation

It was **Moved** Councillor Hawker, **Seconded** Councillor Greiss 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 189

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 189

That the information be noted.

## 20. Community Services Committee

**No reports this round**

## **21. Corporate Governance Committee**

### **21.1 Purchase of Property - 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 189**

1. That Council approve the purchase of Lot 1 DP 534120 (12 Browne Street, Campbelltown), on the terms outlined in this report.
2. That all documentation associated with the purchase of the subject property Lot 1 DP 534120 (12 Browne Street, Campbelltown) be executed under the Common Seal of Council if required.
3. That Council classify the subject property if purchased, as 'Operational' land.

### **21.2 Grant of Easement for Drainage Purposes - Hurley Park 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 189**

1. That Council as Hurley Park Reserve Trust Manager provide its approval to the granting of an easement for drainage purposes in favour of the adjoining proposed development site being 157 – 159 Dumaresq Street described as Lot 1 DP 196033, Lot 1 DP 79666 and Lot 353 DP 752062 on the terms outlined in this report.
2. That Council seek the Minister's approval to the grant of easement for drainage purposes.
3. That Council in seeking the Minister's approval to grant of easement for drainage purposes also make a submission to the Minister, requesting that compensation be paid to Council as the Reserve Trust Manager to be allocated to upgrades of Hurley Park.
4. That all documentation associated with the creation of the easement for drainage purposes be executed under the Common Seal of Council if required.