

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 15 OCTOBER 2013

Confidentiality Recommendation

It was **Moved** Councillor Glynn, **Seconded** Councillor Lake 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 231

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 Licence Agreement - Dredges Cottage

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 231

1. That Council enter into a licence agreement over 303 Queen Street, Campbelltown under the terms and conditions outlined within the body of the report.
2. That all documentation associated with the licence agreement over 303 Queen Street, Campbelltown be executed under the Common Seal of Council, if required.