

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 12 NOVEMBER 2013

Confidentiality Recommendation

It was **Moved** Councillor Kolkman, **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 260

That the information be noted.

19. City Works Committee

No reports this round

20. Community Services Committee

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

20.1 Responding to change in Aged and Disability Funding

Council Resolution Minute Number 260

1. That Council continue to manage the Macarthur Community Options Service.
2. That the existing focus on case management continue, with limited expansion in the range of case management services.
3. That a further report be provided to Council within twelve months reviewing progress and advising Council of further means of adapting to the new funding regime.

CARRIED

21. Corporate Governance Committee

21.1 Arts Centre Café Licence Agreement

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Council Resolution Minute Number 260

Committee Note: The Chairperson advised that Item 21.1 was withdrawn to allow for further discussions to be held with the applicant.

WITHDRAWN

21.2 Macarthur Community Options occupation of 14 Browne Street, Campbelltown

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Council Resolution Minute Number 260

1. That Council provide approval for Macarthur Community Options to occupy the premises at 14 Browne Street, Campbelltown under the terms outlined within the report.
2. That any documentation associated with the occupation of 14 Browne Street by Macarthur Community Options be executed under the Common Seal of Council, if required.

21.3 New Licence and Proposed Extension Works to be undertaken at Briar Cottage, Waterhouse Place Airds

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- (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 260

1. That Council approve a new 20 year licence agreement with KU Children's Services based on the terms and conditions as outlined in the body of the report and the surrender of the existing lease.
2. That Council agree to undertake the proposed extension construction works at Briar Cottage Airds on the basis that KU Children's Services pay the full cost of construction.
3. That all documentation associated with the licence agreement and surrender of the existing lease be executed under the Common Seal of Council, if required.