

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 10 DECEMBER 2013

Confidentiality Recommendation

It was **Moved** Councillor Greiss, **Seconded** Councillor Borg 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 281

That the information be noted.

City Works Committee

19.1 Confidential Report Directors of Companies

Reason for Confidentiality

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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 281

That the information be noted.

Community Services Committee

No reports this round

Corporate Governance Committee

21.1 Arts Centre Café Licence Agreement

Reason for Confidentiality

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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 281

1. That Council approve a new Licence Agreement to J & R Versteeg Pty Ltd for the Arts Centre Café on the terms as outlined in this report.
2. That Council provide delegated authority to be given to the General Manager to approve, in writing, any amendments to the operating times of the Arts Centre Café if required during the period of the Licence Agreement.
3. That any documentation associated with the new Licence Agreement for the Arts Centre Café be executed under the common seal of Council if required.