

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 26 FEBRUARY 2013

Confidentiality Recommendation

It was **Moved** Councillor Thompson, **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

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 26

That the information be noted.

City Works

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 26

That the information be noted.

Community Services

No reports this round

Corporate Governance

21.1 Townson Avenue, Minto - Deed of Agreement

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 26

1. That Council provide approval to enter into a Deed of Agreement with Land and Housing Corporation on the terms outlined in this report relating to the upgrade of the road surface and drainage of Townson Avenue, Minto.
2. That Council accept dedication of the section of Townson Avenue, Minto still in Housing Commission NSW ownership as public road upon satisfaction of the terms contained in the Deed of Agreement as outlined in this report.
3. That the section of Townson Avenue, Minto proposed to be dedicated as public road be classified as operational land in accordance with the *Local Government Act 1993*.
4. That all documentation associated with the Deed of Agreement and the dedication of the land as public road be executed under the Common Seal of Council, if required.

21.2 Review of Section Review of Section 55 Committees

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2) 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 26

1. That Council take over responsibility for managing the community facilities currently managed by Section 355 Committees in order to ensure compliance with the provisions of the *Work Health and Safety Act 2011* and Council guidelines.
2. That subject to adoption of the above recommendation meetings will be arranged with each Section 355 Committee to make the necessary arrangements for handover.
3. That a further report be submitted to Council in regard to a Licence Agreement with the Town Hall Theatre Group Incorporated for use of the Town Hall Theatre.