

# RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 11 MARCH 2014

## Confidentiality Recommendation

It was **Moved** Councillor Kolkman, **Seconded** Councillor Griess 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 Meeting (Greiss/Thompson)

That the information be noted.

#### Council Resolution Minute Number 39

That the information be noted.

### 18.2 2014 Heritage Medallion

#### Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) 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:
  - (iii) reveal a trade secret

#### Council Meeting (Lake/Hawker)

That Council endorse the recommendation of the Heritage Protection Sub Committee in regard to the awarding of the 2014 Heritage Medallion.

#### Council Resolution Minute Number 39

That Council endorse the recommendation of the Heritage Protection Sub Committee in regard to the awarding of the 2014 Heritage Medallion.

## **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 Meeting (Lake/Dobson)**

That the information be noted.

#### **Council Resolution Minute Number 39**

That the information be noted.

## **Community Services Committee**

### **No reports this round**

## **Corporate Governance Committee**

### **21.1 Grant of Easement for sewer purposes - Hephher Road, 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 Meeting (Kolkman/Dobson)**

1. That Council approval be granted for an easement for sewer purposes over its land at Campbelltown described as Lot 38 in DP 1113810 on the terms as outlined in the body of this report
2. That all documentation associated with the creation of the easement be executed under the Common Seal of Council if required.

#### **Council Resolution Minute Number 39**

1. That Council approval be granted for an easement for sewer purposes over its land at Campbelltown described as Lot 38 in DP 1113810 on the terms as outlined in the body of this report
2. That all documentation associated with the creation of the easement be executed under the Common Seal of Council if required.

## **21.2 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 Meeting (Lake/Matheson)**

That the information be noted.

### **Council Resolution Minute Number 39**

That the information be noted.

## **21.3 12 Browne Street, 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 Meeting (Lake/Kolkman)**

1. That Council provide approval to enter into a lease with any suitable tenant on the terms outlined in this report for 12 Browne Street, Campbelltown.
2. That all documentation associated with the lease be executed under the Common Seal of Council.

### **Council Resolution Minute Number 39**

1. That Council provide approval to enter into a lease with any suitable tenant on the terms outlined in this report for 12 Browne Street, Campbelltown.
2. That all documentation associated with the lease be executed under the Common Seal of Council.