

# RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 6 MAY 2014

## Confidentiality Recommendation

It was **Moved** Councillor Borg, **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 Meeting (Hawker/Thompson)

That the information be noted.

#### Council Resolution Minute Number 77

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 Meeting (Glynn/Borg)

That the information be noted.

#### Council Resolution Minute Number 77

That the information be noted.

## **Community Services Committee**

**No reports this round**

## **Corporate Governance Committee**

### **21.1 Proposed Sale of Lot 33 DP 1194935 - Parkhill Avenue, Leumeah**

#### **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 Meeting (Hawker/Greiss)**

1. That Council endorse the existing classification of the land which is being subdivided into Lot 21 and Lot 22 DP 1194935 as shown in the linen plan attached to this report as 'operational' land.
2. That Council approve the sale under a tender process of Lot 22 DP 1194935 at Parkhill Avenue, Leumeah for a price no less than the minimum price as outlined in this report.
3. That Council approve a private treaty sale process if the property fails to sell under a tender process with the price to be no less than the minimum price as outlined in this report.
4. That all documentation associated with the sale of the subject properties be executed under the Common Seal of Council, if required.

#### **Council Resolution Minute Number 77**

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4. That all documentation associated with the sale of the subject properties be executed under the Common Seal of Council, if required.