

# RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 16 SEPTEMBER 2014

## Confidentiality Recommendation

It was **Moved** Councillor Brticevic, **Seconded** Councillor Chanthivong 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

No reports this round

## City Works Committee

No reports this round

## Community Services Committee

No reports this round

## Corporate Governance Committee

### 21.1 Management Agreement - Town Hall Theatre Management Committee

#### 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 (Chanthivong/Brticevic)

1. That Council enter into a Management Agreement with the Town Hall Theatre Management Committee for the management and operation of the Town Hall Theatre located on Lot 103 in Deposited Plan 621563 under the terms and conditions as outlined in the report.
2. That all documentation associated with the Management Agreement be executed under the Common Seal of Council, if required.

#### Council Resolution Minute Number 181

1. That Council enter into a Management Agreement with the Town Hall Theatre Management Committee for the management and operation of the Town Hall Theatre located on Lot 103 in Deposited Plan 621563 under the terms and conditions as outlined in the report.
2. That all documentation associated with the Management Agreement be executed under the Common Seal of Council, if required.