

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 17 FEBRUARY 2015

Confidentiality Recommendation

It was **Moved** Councillor Borg, **Seconded** Councillor Greiss that the Council in accordance with Section 10A 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

20.1 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 (Glynn/Thompson)

That the information be noted.

Council Resolution Minute Number 25

That the information be noted.

City Works Committee

21.1 Confidential Report Directors of Companies - City Works

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 (Lound/Brticevic)

That the information be noted.

Council Resolution Minute Number 25

That the information be noted.

Community Services Committee

No reports this round

Corporate Governance Committee

23.1 Lots 410 & 411 DP624993 Eagle Vale Drive, Eagle Vale

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 (Thompson/Rowell)

1. That Council approve the purchase of Lots 410 and 411 DP 624993 Eagle Vale Drive, Eagle Vale on the terms outlined in this report.
2. That all documentation associated with the purchase of the subject properties being Lots 410 and 411 DP 624993 be executed under the Common Seal of Council, if required.
3. That Council classify the subject properties as 'operational' land upon purchase.

Council Resolution Minute Number 25

1. That Council approve the purchase of Lots 410 and 411 DP 624993 Eagle Vale Drive, Eagle Vale on the terms outlined in this report.
2. That all documentation associated with the purchase of the subject properties being Lots 410 and 411 DP 624993 be executed under the Common Seal of Council, if required.
3. That Council classify the subject properties as 'operational' land upon purchase.

23.2 Confidential Information relating to an item in Corporate Governance

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 (Lound/Kolkman)

That the information be noted.

Council Resolution Minute Number 25

That the information be noted.

23.3 Lease Suite 5 Milgate Arcade, Queen 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 (Oates/Glynn)

1. That Council approve a new lease over Suite 5 Milgate Arcade Queen Street, Campbelltown to the prospective tenant based on the terms and conditions outlined in the body of this report.
2. That all documentation associated with the lease be executed under the Common Seal of Council.

Council Resolution Minute Number 25

1. That Council approve a new lease over Suite 5 Milgate Arcade Queen Street, Campbelltown to the prospective tenant based on the terms and conditions outlined in the body of this report.
2. That all documentation associated with the lease be executed under the Common Seal of Council.

24. General Special Item

24.1 Renewal of Employment Contract - Director Planning and Environment

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(A) 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 Meeting (Lound/Borg)

1. That the Acting General Manager enter into a new Contract of Employment with the Director Planning and Environment on behalf of Council as follows:
Director Planning and Environment end date: 30 September 2017.
2. That the contract be in the form of the Standard Model Contract required by the Office of Local Government on the existing Terms and Conditions of Employment.

Council Resolution Minute Number 25

1. That the Acting General Manager enter into a new Contract of Employment with the Director Planning and Environment on behalf of Council as follows:
Director Planning and Environment end date: 30 September 2017.
2. That the contract be in the form of the Standard Model Contract required by the Office of Local Government on the existing Terms and Conditions of Employment.