

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

Confidentiality Recommendation

It was **Moved** Councillor Borg, **Seconded** Councillor Lound 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 (Mead/Greiss)

That the information be noted.

Council Resolution Minute Number 44

That the information be noted.

CARRIED

City Works Committee

No reports this round

Community Services Committee

No reports this round

Corporate Governance Committee

23.1 Licence and Sub Licence Agreement Bob Prenter Reserve, Macquarie Fields

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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/Kolkman)

1. That if no submissions objecting to the notice of proposal are received that Council agree to enter into a Licence Agreement with Campbelltown Australian Football Club over Bob Prenter Reserve on the terms outlined in this report.
2. That if no submissions objecting to the notice of proposal are received that Council agree to enter into a Sub Licence Agreement with Campbelltown Australian Football Club and NSW Gaelic Athletic Association over Bob Prenter Reserve on the terms outlined in this report.
3. That if any submissions objecting to the proposal are received a further report be presented to Council for its consideration of the submissions made.
4. That all documentation associated with the Licence and Sub Licence Agreements be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 44

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3. That if any submissions objecting to the proposal are received a further report be presented to Council for its consideration of the submissions made.
4. That all documentation associated with the Licence and Sub Licence Agreements be executed under the Common Seal of Council, if required.

CARRIED