

# RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 21 APRIL 2015

## Confidentiality Recommendation

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

That the information be noted.

#### Council Resolution Minute Number 67

That the information be noted.

**CARRIED**

## 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 (Rowell/Greiss)

That the information be noted.

#### Council Resolution Minute Number 67

That the information be noted.

**CARRIED**

## Community Services Committee

### 22.1 Family Day Care Community Support Programme Funding - Update

#### Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d)(i) 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:
  - (i) prejudice the commercial position of the person who supplied it.

#### Council Meeting (Oates/Lound)

1. That Council continue to maintain the Family Day Care service as per Option 1 – Phased Cost Recovery as outlined in the above report.
2. That Council write to the Federal Minister of Social Services, Mr Scott Morrison, expressing our disappointment at the loss of Commonwealth Support Program funding for family day care which is used by local families as a flexible form of child care.
3. That Council write to the State Minister for Family and Community Services, Mr Brad Hazzard, seeking financial support for family day care, so that this important family program can continue.
4. That Council write to the two Federal members for Macarthur and Werriwa seeking their support for the reinstatement of funding.

#### Council Resolution Minute Number 67

1. That Council continue to maintain the Family Day Care service as per Option 1 – Phased Cost Recovery as outlined in the above report.
2. That Council write to the Federal Minister of Social Services, Mr Scott Morrison, expressing our disappointment at the loss of Commonwealth Support Program funding for family day care which is used by local families as a flexible form of child care.
3. That Council write to the State Minister for Family and Community Services, Mr Brad Hazzard, seeking financial support for family day care, so that this important family program can continue.
4. That Council write to the two Federal members for Macarthur and Werriwa seeking their support for the reinstatement of funding.

#### CARRIED

Councillor Mead asked for his name to be recorded in opposition to the resolution for Item 22.1 – Family Day Care Community Support Programme Funding - Update.

#### Motion (Mead/Thompson)

That this matter be moved out of confidential session into open Council.

#### LOST

A **Division** was called in regard to the above Motion **Moved** by Councillor Mead **Seconded** by Councillor Thompson - with those voting for the Motion being Councillors Greiss, Hawker, Matheson, Mead and Thompson.

Voting against the Motion were Councillors Borg, Brticevic, Chanthivong, Dobson, Glynn, Lake, Lound, Oates and Rowell.

## **Corporate Governance Committee**

### **23.1 Lease of Suite 6 and Suite 7 Milgate Arcade, Queen Street Campbelltown**

#### **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 (Borg/Lound)**

1. That approval be granted to lease Suite 6 Milgate Arcade Queen Street, Campbelltown under the terms and conditions outlined within the body of this report.
2. That approval be granted to lease Suite 7 Milgate Arcade Queen Street, Campbelltown under the terms and conditions outlined within the body of this report.
3. That all documentation associated with the Lease for Suite 6 and Suite 7 Milgate Arcade be executed under the Common Seal of Council, if required.

#### **Council Resolution Minute Number 67**

1. That approval be granted to lease Suite 6 Milgate Arcade Queen Street, Campbelltown under the terms and conditions outlined within the body of this report.
2. That approval be granted to lease Suite 7 Milgate Arcade Queen Street, Campbelltown under the terms and conditions outlined within the body of this report.
3. That all documentation associated with the Lease for Suite 6 and Suite 7 Milgate Arcade be executed under the Common Seal of Council, if required.

**CARRIED**