

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 19 MAY 2015

Confidentiality Recommendation

It was **Moved** Councillor Glynn, **Seconded** Councillor Brticevic 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 (Hawker/Glynn)

That the information be noted.

Council Resolution Minute Number 95

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 Proposed Acquisition Lot 12 Fields Road, Ingleburn

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 (Lound/Greiss)

1. That Council approve the purchase of Lot 12 DP 248566 zoned 6(a) Local Open Space on the conditions as outlined in the body of this report.
2. That all documentation associated with the purchase of the subject property be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 95

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2. That all documentation associated with the purchase of the subject property be executed under the Common Seal of Council, if required.

CARRIED