

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 9 JUNE 2015

Confidentiality Recommendation

It was **Moved** Councillor Kolkman, **Seconded** Councillor Hawker 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

No reports this round

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 (Borg/Thompson)

That the information be noted.

Council Resolution Minute Number 118

That the information be noted.

CARRIED

Community Services Committee

22.1 Education and Care Services Review

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 (Mead/Thompson)

1. That Council approve that the Ingleburn Occasional Care be closed at the end of term 4, 2015 and that an expression of interest process be undertaken for the lease of the premises.
2. That Council approve the proposed closure of Parklands Early Learning Centre at the end of 2015 subject to further negotiations.
3. That families with children enrolled at Ingleburn Occasional Care and Parklands Early Learning Centre be informed of the proposed service closures and referred to alternative Council services.
4. That the relevant staff be informed and transferred to other Council services where vacancies may exist or offered redeployment or redundancy in line with the *Local Government (State) Award 2014*.

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3. That families with children enrolled at Ingleburn Occasional Care and Parklands Early Learning Centre be informed of the proposed service closures and referred to alternative Council services.
4. That the relevant staff be informed and transferred to other Council services where vacancies may exist or offered redeployment or redundancy in line with the *Local Government (State) Award 2014*.

Corporate Governance Committee

No reports this round

16.1 Formation of Selection Panel - General Manager Recruitment

Reason for Confidentiality

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- (a) personnel matters concerning particular individuals (other than councillors).

Council Meeting (Mead/Dobson)

That Council delegate the task of recruiting a General Manager to a selection panel consisting of all Councillors.

Amendment (Hawker/Kolkman)

1. That six applicants will be interviewed on Saturday 20 June and Wednesday 24 June. The following Councillors will be on this panel:
 - Cr P Lake
 - Cr T Rowell
 - Cr D Lound
 - Cr G Brticevic
 - Cr R Kolkman
 - Cr A Matheson.
2. That it is also proposed that the final applicants to be considered for the position will be interviewed by full Council on Tuesday 7 July commencing at 6.30pm.

A **Division** was called in regard to the Amendment for Item 16.1 – Formation of Selection Panel – General Manager recruitment with those voting for the Amendment being Councillors Borg, Brticevic, Chanthivong, Glynn, Greiss, Hawker, Kolkman, Lake, Lound, Matheson, Oates and Rowell.

Voting against the Amendment were Councillors Dobson, Mead and Thompson.

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Voting against the Resolution were Councillors Dobson and Mead.