

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 18 AUGUST 2015

Confidentiality Recommendation

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

That the information be noted.

Council Resolution Minute Number 164

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 (Thompson/Dobson)

That the information be noted.

Council Resolution Minute Number 164

That the information be noted.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

23.1 Proposed Sub Lease - 12 Browne 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 (Lound/Borg)

That the information be noted.

Council Resolution Minute Number 164

That the information be noted.

CARRIED

General Special Item

24.1 Proposed Purchase of Strategic Land Holding

This matter was withdrawn.