

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 27 OCTOBER 2015

Confidentiality Recommendation

It was **Moved** Councillor Kolkman, **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 (Thompson/Brticevic)

That the information be noted.

Council Resolution Minute Number 204

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 Surrender of Lease for Suite 5, 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 (Dobson/Thompson)

1. That Council approval be provided for the Surrender of Lease over Suite 5, Milgate Arcade, Queen Street Campbelltown as requested by the lessee and as outlined in the report.
2. That all documentation associated with the Surrender of Lease be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 204

1. That Council approval be provided for the Surrender of Lease over Suite 5, Milgate Arcade, Queen Street Campbelltown as requested by the lessee and as outlined in the report.
2. That all documentation associated with the Surrender of Lease be executed under the Common Seal of Council, if required.

CARRIED

23.2 Oswald Reserve, Rosemeadow

Reason for Confidentiality

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Council Meeting (Kolkman/Lake)

1. That Council accept the offer of compensation from Sydney Water for the acquisition and proposed easement over part of Council owned land being Lot 4101 DP 794308 as outlined in the body of this report.
2. That any documentation associated with the acquisition of the subject land and easement be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 204

1. That Council accept the offer of compensation from Sydney Water for the acquisition and proposed easement over part of Council owned land being Lot 4101 DP 794308 as outlined in the body of this report.
2. That any documentation associated with the acquisition of the subject land and easement be executed under the Common Seal of Council, if required.