

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 17 NOVEMBER 2015

Confidentiality Recommendation

It was **Moved** Councillor Glynn, **Seconded** Councillor Dobson 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 17 November 2015 (Kolkman/Glynn)

That the information be noted.

Council Resolution Minute Number 224

That the information be noted.

CARRIED

City Works Committee

21.1 Confidential Report Directors of Companies - City Works

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 17 November 2015 (Borg/Lound)

That the information be noted.

Council Resolution Minute Number 224

That the information be noted.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

23.1 Suite 5 Milgate Arcade, Queen Street, Campbelltown

Reason for Confidentiality

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Council Meeting 17 November 2015 (Brticevic/Greiss)

1. That Council approval be provided to enter into the new Lease Agreement over Suite 5 Milgate Arcade on the terms outlined in the report subject to the existing lease being surrendered.
2. That all documentation associated with the Lease Agreement be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 224

1. That Council approval be provided to enter into the new Lease Agreement over Suite 5 Milgate Arcade on the terms outlined in the report subject to the existing lease being surrendered.
2. That all documentation associated with the Lease Agreement be executed under the Common Seal of Council, if required.

CARRIED

23.2 EOI for Lease of Ingleburn Occasional Care Facility

Reason for Confidentiality

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Council meeting 17 November 2015

Having declared an interest in regard to Item 23.2, Councillor Borg left the Chamber and did not take part in debate nor vote on this item.

Council Meeting 17 November 2015 (Chanthivong/Dobson)

1. That Council provide approval to lease the existing Ingleburn Occasional Care Services premises being Lots 3 and 4 DP 220748 to the preferred applicant identified in submission Number 1 of this report for a period of five years with a five year option on the terms as outlined in this report.
2. That Council provide approval to offer a lease to the applicant identified in submission Number 2 of this report if the applicant of submission Number 1 does not proceed with the lease.
3. That all documentation be signed under the Common Seal of Council, if required.

Council Resolution Minute Number 224

1. That Council approval be provided to enter into the new Lease Agreement over Suite 5 Milgate Arcade on the terms outlined in the report subject to the existing lease being surrendered.
2. That all documentation associated with the Lease Agreement be executed under the Common Seal of Council, if required.

At the conclusion of the discussion regarding Item 23.2, Councillor Borg returned to the Chamber for the remainder of the meeting.

23.3 Agistment Agreement for Lot 112 DP 632633, Knotwood Avenue, Macquarie Fields

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 17 November 2015 (Borg/Mead)

1. That Council approval be provided for an Agistment Agreement over Lot 112 DP 632633 as outlined in the report.
2. That all documentation associated with the Agistment Agreement be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 224

1. That Council approval be provided for an Agistment Agreement over Lot 112 DP 632633 as outlined in the report.
2. That all documentation associated with the Agistment Agreement be executed under the Common Seal of Council, if required.