

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 15 DECEMBER 2015

Confidentiality Recommendation

It was **Moved** Councillor Lake, **Seconded** Councillor Kolkman 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 15 December 2015 (Borg/Lound)

That the information be noted.

Council Resolution Minute Number 243

That the information be noted.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

23.1 Multi Deck Car Park 24 Hour Feasibility Operation

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 15 December 2015 (Mead/Oates)

That the information be noted.

Council Resolution Minute Number 243

That the information be noted.

CARRIED