

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 19 APRIL 2016

Confidentiality Recommendation

It was **Moved** Councillor Brticevic, **Seconded** Councillor Lake 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

21.1 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 19 April 2016 (Lake/Thompson)

That the information be noted.

Council Resolution Minute Number 62

That the information be noted.

CARRIED

City Works Committee

22.1 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 19 April 2016 (Oates/Kolkman)

That the information be noted.

Council Resolution Minute Number 62

That the information be noted.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

24.1 Creation of Easements at Lark Hill, 92 Fern Avenue, Bradbury

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 19 April 2016 (Oates/Kolkman)

1. That Council provide approval for the creation of easements for water supply, sewer and services to benefit Council's land described as Lot 1 DP 871149 as outlined in the body of this report.
2. That Council provide approval for the creation of easements for water supply, sewer and services which will burden Council's land described as Lot 1 DP 871149 and to benefit Lot 102 DP 1168971 as outlined in the body of this report.
3. That all documentation with the creation of the easements be executed under the Common Seal of Council if required.

Council Resolution Minute Number 62

1. That Council provide approval for the creation of easements for water supply, sewer and services to benefit Council's land described as Lot 1 DP 871149 as outlined in the body of this report.
2. That Council provide approval for the creation of easements for water supply, sewer and services which will burden Council's land described as Lot 1 DP 871149 and to benefit Lot 102 DP 1168971 as outlined in the body of this report.
3. That all documentation with the creation of the easements be executed under the Common Seal of Council if required.

CARRIED