

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 21 JUNE 2016

Confidentiality Recommendation

It was **Moved** Councillor Greiss, **Seconded** Councillor Lound 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 21 June 2016 (Greiss/Rowell)

That the information be noted.

Council Resolution Minute Number 106

That the information be noted.

CARRIED

City Works Committee

22.1 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 21 June 2016 (Kolkman/Borg)

That the information be noted.

Council Resolution Minute Number 106

That the information be noted.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

24.1 Offer to Purchase Property - Dumaresq Street, Campbelltown

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 21 June 2016 (Brticevic/Chanthinong)

1. That Council approve the submission of offer and if successful purchase of the subject property as outlined in this report.
2. That the General Manager or her delegated representative be granted delegated authority to make an offer as outlined in the report and negotiate any conditions required to finalise the contract.
3. That Council classify the subject property if purchased, as 'Operational' land.
4. That all documentation associated with the purchase of the subject property be executed under the Common Seal of Council if required.

Council Resolution Minute Number 106

1. That Council approve the submission of offer and if successful purchase of the subject property as outlined in this report.
2. That the General Manager or her delegated representative be granted delegated authority to make an offer as outlined in the report and negotiate any conditions required to finalise the contract.
3. That Council classify the subject property if purchased, as 'Operational' land.
4. That all documentation associated with the purchase of the subject property be executed under the Common Seal of Council if required.

CARRIED

24.2 Confidential Report Menangle Park

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: -

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Council Meeting 21 June 2016

Having declared an interest in regard to Item 24.2, Councillor Matheson left the Chamber and did not take part in debate nor vote on this item.

Council Meeting 21 June 2016 (Lake/Thompson)

That Council approve the preferred method of sale and recommendations as outlined in the report attachment.

Council Resolution Minute Number 106

That Council approve the preferred method of sale and recommendations as outlined in the report attachment.

At the conclusion of the discussion regarding Item 24.2, Councillor Matheson returned to the Chamber for the remainder of the meeting.

24.3 EOI Café Opportunities at Civic Centre

Reason for Confidentiality

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Council Meeting 21 June 2016 (Lake/Oates)

1. That Council provides approval to enter into a Licence Agreement with the party identified in Option 1 subject to a suitable Licence Agreement being negotiated.
2. The Council provides approval to enter into a Licence Agreement with the party identified in Option 2 if a suitable Licence Agreement is not finalised with the party identified in Option 1.
3. That Council provide approval for owners consent for lodgement of the development application for the proposed use.
4. That the General Manager or her delegated representative be granted delegated authority to negotiate with prospective licensee for the café licence and any necessary conditions to finalise the licence and catering rights.
5. That any documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 106

1. That Council provides approval to enter into a Licence Agreement with the party identified in Option 1 subject to a suitable Licence Agreement being negotiated.
2. The Council provides approval to enter into a Licence Agreement with the party identified in Option 2 if a suitable Licence Agreement is not finalised with the party identified in Option 1.
3. That Council provide approval for owners consent for lodgement of the development application for the proposed use.
4. That the General Manager or her delegated representative be granted delegated authority to negotiate with prospective licensee for the café licence and any necessary conditions to finalise the licence and catering rights.
5. That any documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

24.4 Confidential Information relating to an item in Corporate Governance

Reason for Confidentiality

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Council Meeting 21 June 2016 (Thompson/Dobson)

That the information be noted.

Council Resolution Minute Number 106

That the information be noted.