

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

Confidentiality Recommendation

It was **Moved** Councillor Hawker, **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 19 July 2016 (Brticevic/Thompson)

That the information be noted.

Council Resolution Minute Number 126

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 19 July 2016 (Lound/Chanthivong)

That the information be noted.

Council Resolution Minute Number 126

That the information be noted.

CARRIED

22.2 Request for Extension of Sick Leave

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: -

- (a) personnel matters concerning particular individuals (other than councillors).

Council Meeting 19 July 2016 (Oates/Rowell)

That Council grant additional leave to a maximum of one month sick leave after all available sick leave has been exhausted and authorisation for the use of the extended sick leave be at the discretion of the General Manager.

Council Resolution Minute Number 126

That Council grant additional leave to a maximum of one month sick leave after all available sick leave has been exhausted and authorisation for the use of the extended sick leave be at the discretion of the General Manager.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

24.1 Lease - 12 Browne 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 19 July 2016 (Kolkman/Thompson)

1. That approval be granted to enter into a new lease over the property at 12 Browne Street, Campbelltown on the terms and conditions outlined in this report.
2. That any documentation associated with the lease be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 126

1. That approval be granted to enter into a new lease over the property at 12 Browne Street, Campbelltown on the terms and conditions outlined in this report.
2. That any documentation associated with the lease be executed under the Common Seal of Council, if required.

CARRIED

24.2 EOI Café Opportunities at HJ Daley Library

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 July 2016 (Kolkman/Hawker)

1. That Council enter into a Licence Agreement with the applicant that provides the best return value arrangement for Council and is willing to enter into a Licence Agreement as outlined in the above report.
2. That Council provide owners consent for lodgement of the development application for the proposed use.
3. 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.
4. That any documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 126

1. That Council enter into a Licence Agreement with the applicant that provides the best return value arrangement for Council and is willing to enter into a Licence Agreement as outlined in the above report.
2. That Council provide owners consent for lodgement of the development application for the proposed use.
3. 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.
4. That any documentation associated with the Licence Agreement be executed under the Common Seal of Council, if required.

CARRIED