

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 16 AUGUST 2016

Confidentiality Recommendation

It was **Moved** Councillor Glynn, **Seconded** Councillor Rowell 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 16 August 2016 (Greiss/Glynn)

That the information be noted.

Council Resolution Minute Number 152

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 16 August 2016 (Kolkman/Glynn)

That the information be noted.

Council Resolution Minute Number 152

That the information be noted.

CARRIED

Community Services Committee

No reports this round

Corporate Governance Committee

24.1 Assignment of Lease - Suite 4 and 4a Milgate Arcade, 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 16 August 2016 (Lound/Brticevic)

1. That Council provide approval to the assignment of the lease over Suites 4 and 4a Milgate Arcade, Campbelltown on the terms outlined in this report.
2. That Council provide approval to the General Manager or her delegated representative to negotiate the assignment of lease in order to meet the timeframe provisions of the assignment of the existing lease.
3. That all documentation associated with the assignment of the lease be executed under the Common Seal of Council if required.

Council Resolution Minute Number 152

1. That Council provide approval to the assignment of the lease over Suites 4 and 4a Milgate Arcade, Campbelltown on the terms outlined in this report.
2. That Council provide approval to the General Manager or her delegated representative to negotiate the assignment of lease in order to meet the timeframe provisions of the assignment of the existing lease.
3. That all documentation associated with the assignment of the lease be executed under the Common Seal of Council if required.

CARRIED

24.2 Directors of Companies - Corporate Governance

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 16 August 2016 (Thompson/Greiss)

That the information be noted.

Council Resolution Minute Number 152

That the information be noted.

CARRIED