

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 22 MARCH 2016

Confidentiality Recommendation

It was **Moved** Councillor Greiss, **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 22 March 2016 (Lake/Borg)

That the information be noted.

Council Resolution Minute Number 43

That the information be noted.

CARRIED

21.2 Heritage Medallion 2016

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would if disclosed:
 - (iii) reveal a trade secret.

Council Meeting 22 March 2016 (Rowell/Greiss)

1. That Council note the information on the nominations received for the 2016 Heritage Medallion.
2. That Council endorse the recommendation of the Heritage Protection Sub Committee and award the 2016 Heritage Medallion jointly to Campbelltown Public School and St Patrick's College
3. That Council endorse the recommendation of the Heritage Protection Sub Committee and issue the award of Highly Commended to Mr David Vassallo and the Campbelltown Veteran's Recreation Centre

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CARRIED

City Works Committee

No reports this round

Community Services Committee

No reports this round

Corporate Governance Committee

24.1 Licence Agreement for Campbelltown Camden District Band Incorporated

Reason for Confidentiality

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Having declared an interest in regard to Item 24.1, Councillor Kolkman left the Chamber and did not take part in debate nor vote on this item.

Council Meeting 22 March 2016 (Thompson/Borg)

1. That Council enter into a licence agreement with Campbelltown Camden District Band Incorporated over Part of Lot 107 DP 777358 as outlined in the report.
2. That all documentation associated with the licence agreement be executed under the Common Seal of Council, if required.

Council Resolution Minute Number 43

1. That Council enter into a licence agreement with Campbelltown Camden District Band Incorporated over Part of Lot 107 DP 777358 as outlined in the report.
2. That all documentation associated with the licence agreement be executed under the Common Seal of Council, if required.

CARRIED

At the conclusion of the discussion regarding Item 24.1, Councillor Kolkman returned to the Chamber for the remainder of the meeting.