

RESOLUTIONS FROM THE CONFIDENTIAL SECTION OF THE ORDINARY MEETING OF COUNCIL HELD 17 MAY 2016

Confidentiality Recommendation

It was **Moved** Councillor Kolkman, **Seconded** Councillor Oates 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 17 May 2016 (Kolkman/Greiss)

That the information be noted.

Council Resolution Minute Number 82

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 17 May 2016 (Matheson/Rowell)

That the information be noted.

Council Resolution Minute Number 82

That the information be noted.

CARRIED

Community Services Committee

23.1 Naming Rights Sponsorship of Campbelltown Sports Stadium

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 17 May 2016 (Kolkman/Oates)

That the information be noted and no further action be taken.

Council Resolution Minute Number 82

That the information be noted and no further action be taken.

CARRIED

Corporate Governance Committee

24.1 Proposal to sell surplus Property (Lot 1022 and Lot 1023 DP 258793) at Eschol 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: -

- (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 17 May 2016 (Lound/Brticevic)

1. That Council approve the disposal of Lot 1022 and Lot 1023 in Deposited Plan 258793 on the basis of the reserve price and conditions outlined in the report which is to be no less than the identified minimum reserve price.
2. That Council approve the creation of a covenant which limits the use of the land to exclude the use of the property for child care purposes.
3. That the General Manager or her delegated representative be granted delegated authority to adopt a reserve price for auction purposes above the minimum identified reserve price identified in this report once interest in the property is assessed.
4. That the General Manager or her delegated representative be granted delegated authority to sign a Contract on Councils behalf should the property sell at auction.
5. That the General Manager or her delegated representative be granted delegated authority to negotiate with prospective purchasers if the property does not sell at auction for a price no less than the minimum reserve price outlined in this report.
6. That if sale by private treaty proceeds on the basis that a sale price at least meets the minimum reserve price as outlined in this report that all documentation associated with the disposal of Lot 1022 and Lot 1023 in Deposited Plan 258793 be executed under the Common Seal of Council.

Council Resolution Minute Number 82

1. That Council approve the disposal of Lot 1022 and Lot 1023 in Deposited Plan 258793 on the basis of the reserve price and conditions outlined in the report which is to be no less than the identified minimum reserve price.
2. That Council approve the creation of a covenant which limits the use of the land to exclude the use of the property for child care purposes.
3. That the General Manager or her delegated representative be granted delegated authority to adopt a reserve price for auction purposes above the minimum identified reserve price identified in this report once interest in the property is assessed.
4. That the General Manager or her delegated representative be granted delegated authority to sign a Contract on Councils behalf should the property sell at auction.
5. That the General Manager or her delegated representative be granted delegated authority to negotiate with prospective purchasers if the property does not sell at auction for a price no less than the minimum reserve price outlined in this report.
6. That if sale by private treaty proceeds on the basis that a sale price at least meets the minimum reserve price as outlined in this report that all documentation associated with the disposal of Lot 1022 and Lot 1023 in Deposited Plan 258793 be executed under the Common Seal of Council.

CARRIED

General Special Item

25.1 Life Designs NSW Future Direction

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) and (d)(i) 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).
- (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it.

Council Meeting 17 May 2016 (Oates/Dobson)

That Council continue to maintain Life Designs NSW as per Option 1 - Gradual reduction of service, with the potential for closure or expansion as outlined in the above report.

Council Resolution Minute Number 82

That Council continue to maintain Life Designs NSW as per Option 1 - Gradual reduction of service, with the potential for closure or expansion as outlined in the above report.

CARRIED