

# Closed Reports

Closed Reports to the Ordinary Meeting of Council held on Monday 19 February 2018

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**Closed Reports**

**CLOSED REPORTS**

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A (2) of the Act and should be dealt with in a part of the meeting closed to the media and public.

**IN3**      **Amendment to Existing Lease – Waste Management Facility – Wonga Road, Picton**  
10845      TRIM 7408

Set out below is the relevant Section 10A(2) clause/s of the *Local Government Act 1993* in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are referred under the following:

- Commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

The report is referring a request for a variation to a lease and permissibility of use of the subject lands which pertain to the strategic direction of the tenant.

Closed

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IN4

**Interest in Council Owned Land – Purchase and Right of Way – Menangle & Colden Streets, Picton**

10845

TRIM 9346

Set out below is the relevant Section 10A(2) clause/s of the Local Government Act 1993 in relation to matters which can be dealt with in the closed part of a meeting.

The matters and information are referred under the following:

- Information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.
- Commercial information of a confidential nature that would, if disclosed:
  - Prejudice the commercial position of the person who supplied it, or
  - Confer a commercial advantage on a competitor of the Council.

The matter pertains to an unsolicited offer to acquire land in the Picton Town Centre that may constrain Council's strategic intent and confer financial advantage to the proponent to the disadvantage of other commercial parties and Council.

Pursuant to Section 10A(4) of the Local Government Act 1993 the public are invited to make representations to the Council meeting before any part of the meeting is closed, as to whether that part of the meeting should be closed.

**RECOMMENDATION**

1. That Council move into Closed Session to consider business identified in the closed reports IN3 and IN4.
2. That pursuant to Section 10A(1) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2).
3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.

Closed