

Closed Reports



Closed Report/s to the Ordinary Meeting of Council held on Monday 21 May 2018

CLOSED REPORT/S

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.

GR4 Legal Advice regarding Wilton South East Precinct Rezoning 272723 **TRIM 9456**

Set out below is the relevant clause under Section 10A(2) 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:

advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is referred for discussion to the Closed Council to discuss professional legal advice compiled by Council's Solicitor, Dr Lindsay Taylor.

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IN3 Interest in Council Owned Land - Purchase and Right of Way -Menangle & Colden Streets, Picton

10845 **TRIM 9346**

Set out below is the relevant clause under Section 10A(2) 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: (d)
 - prejudice the commercial position of the person who supplied it, or (i)
 - confer a commercial advantage on a competitor of the council, or (ii)
 - reveal a trade secret, (iii)

The report relates to a commercial matter regarding the potential sale of land.

IN4 <u>Amendment to Existing Lease – Waste Management Facility – Wonga Road, Picton</u>

10845 TRIM 7408

Set out below is the relevant clause under Section 10A(2) 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:

- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
 - (iii) reveal a trade secret,

The matter relates to a commercial matter regarding the costs and potential risk of a site under a commercial agreement.

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 GR4, 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.