Efficient and Effective Council Report to the Ordinary Meeting of Council held on Monday 11 December 2017

EC1 – Annual Review of Closed Reports

EC1 <u>Annual Review of Closed Reports</u>

234777 TRIM 2269

EXECUTIVE SUMMARY

- The purpose of this report is to consider the outcomes of the annual review of closed reports.
- Three closed reports from the last 12 months have been assessed and reported on, along with one previous report where its status has changed.
- It is recommended that:
 - 1. the reports, Items 1 & 2 of this report be released in full.
 - 2. the reports, Items 3 & 4 of this report not be released.
 - 3. the attachments to all the reports being released remain confidential.

REPORT

At times, special circumstances require reports to be dealt with in confidence. On these occasions the public are excluded from the closed part of the meeting. To increase transparency and accountability an annual review of all reports from closed Council meetings is performed to decide if confidentiality still exists.

The Public Officer has assessed and made recommendations as to the release of:

- all closed reports from the previous 12 months
- closed reports from previous annual reviews, not yet made public, where their status has changed.

CONSULTATION

This report has been prepared in consultation with the Manager Compliance and Administration; Director Planning and Manager Governance (Public Officer).

In determining whether the contents of a closed report can be released either in part or full, Council must ensure that the release of the information is in the public interest and would not breach the requirements of any legislation. Matters such as legal professional privilege, commercial in confidence and privacy are taken into account as part of the decision making process.



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It is proposed that the following reports assessed for release by Council's Public Officer be dealt with as stated.

PLANNING:

1. NSW Land & Environment Court Proceedings- Commercial Development at 55-57 Menangle Street Picton

265155 TRIM 8999

Meeting Date: 18 July 2016

Meeting Item: PE9

Public Officer's Advice: Release in full.

This matter is finalised and no longer subject to legal professional privilege.

2. NSW Land & Environment Court Proceedings- Commercial Development at 55-57 Menangle Street Picton

265155 TRIM 8999

Meeting Date: 17 October 2016

Meeting Item: PE14

Public Officer's Advice: Release in full.

This matter is finalised and no longer subject to legal professional privilege.

3. Development Application No. 010.2015.00000316.001 – 115 Kelsalls Road, Lakesland – Extension to existing poultry sheds 4, 5 and 6 and construct additional two (2) new sheds

266876 TRIM 8642-2

Meeting Date: 21 November 2016

Meeting Item: PE5

Public Officer's Advice: Withhold this report.

This matter is still current and the report is subject to legal professional privilege.



WOLLONDILLY SHIRE COUNCIL

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GOVERNANCE:

4. Divestment of Land - Old Post Office

10845 TRIM 9294

Meeting Date: 21 November 2016

Meeting Item: GO7

Public Officer's Advice: Withhold this report.

This matter is ongoing. The report contains information that if released would prejudice the commercial position of both Council to carry out business and the applicant.

FINANCIAL IMPLICATIONS

This matter has no financial impact on Council's adopted budget or forward estimates.

ATTACHMENTS

The attachments to this report remain confidential for consideration of release.

RECOMMENDATION

- 1. That the reports, Items 1 & 2 of this report be released in full.
- 2. That the reports, Items 3 & 4 of this report not be released.
- 3. That the attachments to all the reports being released remain confidential.

