

AMENDED REPORT

WYONG SHIRE COUNCIL

13 February 2008
To the Ordinary Meeting of Council

General Manager's Report

040 Notice of Intention to Deal With Matters in Confidential Session

F2008/00003 ED:MR

SUMMARY

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in Confidential Session. The reports are incorporated in the "Confidential" business paper which has been circulated to Councillors.

The Local Government Act, 1993 requires the General Manager to identify those matters listed on the business paper which may be categorised as confidential in terms of Section 10A of the Local Government Act, 1993.

RECOMMENDATION

- 1** *That pursuant to Section 10A(2)(c) and 10A(2)(d)(i) of the Local Government Act, 1993, the following reports be dealt with in Confidential Session:*

W004 –Wyong Community Recreation Association

W005 - Lot 401 DP 1058215 Burnett Road, Warnervale

- 2** *That the reason for dealing with the Report No W004 - Wyong Community Recreation Association confidentially is that it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*
- 3** *That the reason for dealing with the Report No W005 – Lot 401 DP 1058215 Burnett Road, Warnervale confidentially is that it is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*
- 4** *That, in accordance with the Council resolution, the General Manager will report on this matter to the meeting in Confidential Session.*