



MINUTES

Closed Council Meeting

15 October 2018

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**MINUTES OF CLOSED COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 62-64 MENANGLE STREET, PICTON NSW 2571
ON MONDAY, 15 OCTOBER 2018 AT 6.30PM**

PRESENT: Mayor Judith Hannan (Mayor), Cr Robert Khan, Cr Michael Banasik, Cr Blair Briggs, Cr Matthew Deeth, Cr Matthew Gould, Cr Simon Landow, Cr Noel Lowry

IN ATTENDANCE: Chief Executive Officer, Executive Director Community & Corporate, Director Infrastructure & Environment, Director Planning, Assistant Director People, Legal & Governance, Chief Financial Office and two Minute Takers

1 APOLOGIES

2 DECLARATION OF INTEREST

The Assistant Director People, Legal and Governance declared a Non Pecuniary (significant) Conflict of Interest in relation to item 17.1- Legal Status Report. The reason being he has relatives that have purchased land within this proposed development. The Assistant Director advised he would leave the meeting during this item.

Cr Simon Landow later declared a Non-Pecuniary (significant) Interest in relation to item 17.1- Legal Status Report, due to having commercial property in Warragamba. Cr Landow left the meeting during this item.

Cr Matthew Gould later declared a Non-Pecuniary (less than significant) Interest in relation to item 17.1- Legal Status Report, due to his fire station adjoining land referred to in the report. Cr Gould stayed and voted on this item.

18 CLOSED REPORTS

18.1 LEGAL STATUS

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:

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

RECOMMENDATION

1. That Council maintains the confidentiality of the report in accordance with Section 10 A(2) and Section 11 (3) of the Local Government Act 1993.

2. That Council receive and note the confidential report.

This item was resolved in Open Session.