

Ordinary Meeting

Meeting Date: Tuesday, 24 October, 2017
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.00pm

Membership (Quorum - 7)
All Councillors

Addendum Agenda

Committee Reports

- CL17.298 Report of the Sustainable Futures Committee - 12 October 2017 1
SF17.22 Renewable Energy Management - Progress
SF17.15 Helping Nature Help People

Reports

- CL17.297 Proposed Sale of Land..... 2

Confidential Reports

- CCL17.43 Proposed Sale of Land at Kerry Street, Sanctuary Point

Local Government Act - Section 10A(2)(d)(i) - Commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

There is a public interest consideration against disclosure of information as disclosure of the information could reasonably be expected to reveal commercial-in-confidence provisions of a contract, diminish the competitive commercial value of any information to any person and/or prejudice any person's legitimate business, commercial, professional or financial interests.

CL17.298 Report of the Sustainable Futures Committee - 12 October 2017

HPERM Ref: D17/349346

SF17.22 Renewable Energy Management - Progress

HPERM Ref:
D17/314816

Recommendation

That Council support the preparation of documents for Expressions of Interest for land-based and floating solar projects with different funding models.

SF17.15 Helping Nature Help People

HPERM Ref:
D17/253999

Recommendation

That Council investigate the development and implementation of a Policy to facilitate nature-based solutions to strengthen the wellbeing and resilience of Shoalhaven residents and their environments, starting with the urban canopy as a nature based solution.

CL17.298

CL17.297 Proposed Sale of Land

HPERM Ref: D17/349032

Group: Assets & Works Group

Section: Business & Property

Purpose / Summary

To seek a resolution from Council which authorises the sale of land.

In accordance with Section 10A(2)(d)(i) of the Local Government Act 1993, some information should remain confidential and should be considered as part of a separate confidential report to Council. It is not in the public interest to disclose this information as it contains “commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it”.

Recommendation

That Council, in accordance with Section 10A(2)(d)(i) of the Local Government Act 1993 consider a separate confidential report on this matter.

Options

1. Proceed in accordance with the recommendation.

Details are provided in the confidential report. The terms of an offer require the matter to remain confidential at this stage.

2. Propose an alternative and provide further direction to staff.

Background

This report deals with a proposed sale of land and the proponent has requested that it be kept in the strictest confidence until such time as the matter is completed.

Nevertheless, should council support the sale of land it will be advertised in accordance with council policy as part of the community engagement.