

Minutes 19 June 2008



Minutes of Ordinary meeting of the Port Stephens Council held in the Council Chambers, Raymond Terrace on 19 June 2008, commencing at 7.20pm.

PRESENT:

Councillors R. Swan (Mayor); S. Dover (Deputy Mayor); H. Brown; G. Dingle; G. Francis; J. Hodges; K. Jordan; J. Nell; G. Robinson; S. Tucker, R. Westbury; General Manager; Executive Manager – Corporate Management, Facilities and Services Group Manager; Sustainable Planning Group Manager; Acting Business and Support Group Manager.

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SUBJECT

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1. RAYMOND TERRACE SPORTS FIELD REDEVELOPMENT AMENDMENT TO HEADS
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MOTIONS TO CLOSE

ITEM NO. 1

FILE NO: PSC2006-1939

MOTION TO CLOSE MEETING TO THE PUBLIC

REPORT OF: JUNE SHINE – EXECUTIVE MANAGER CORPORATE MANAGEMENT

RECOMMENDATION:

- 1) That pursuant to section 10A(2)(d) (i & ii) of the Local Government Act, 1993, the Committee and Council resolve to close to the public that part of its meetings to discuss Confidential Item 2 on the Ordinary meeting agenda namely ***Raymond Terrace Sports Field Redevelopment Amendment to Heads of Agreement.***
- 2) That the reasons for closing the meeting to the public to consider this item be that the report and discussion will include:
 - i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the council, or
- 3) That on balance it is considered that receipt and discussion of the matter in open Council would be contrary to the public interest, as it may prejudice Council's commercial position and Council should have the same protection for its confidential commercial activities as that applying to other persons.
- 4) That the minutes of the closed part of the meeting are to be made public as soon as possible after the meeting and the report is to remain confidential.

EXTRA-ORDINARY MEETING OF COUNCIL – 19 JUNE 2008

136	Councillor Nell Councillor Hodges	It was resolved that the recommendation be adopted.
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CONFIDENTIAL ITEMS

137	Councillor Hodges Councillor Swan	It was resolved that Council move into Confidential.
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I certify that all pages of the Ordinary Minutes of Council dated were confirmed by Council at its meeting held on 22 July 2008.

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Cr Ron Swan
MAYOR