

Confidential Resolutions

Cr A Harris moved Cr M Groote seconded

Subject to Confirmation

- (2) This Item was dealt with "in confidence"
- (3) This Item was dealt with "in confidence"
- (4) This Item was dealt with "in confidence"
- (5) This Item was dealt with "in confidence"
- (6) **Order Pursuant to section 91(7)**

That in accordance with Section 91(7) and Section 91(9) of the *Local Government Act 1999* and on the grounds that Item 18.2 for the Ordinary Council Meeting held on 19 December 2017 was received, discussed and considered in confidence pursuant to Section 90(3)(d) of the *Local Government Act 1999*, this meeting of the Council, orders that the Report, Minutes and Attachments to the report titled "Sale of 82 Johns Road and 218 Main North Road, Prospect" remain confidential and not available for public inspection for a period of 2 years and that this order be reviewed every 12 months.

Carried Unanimously 244/17

Item 19: Closure

The meeting closed at 9.28pm.

Subject to Confirmation

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Mayor D O'Loughlin

23 January 2018