

## 6 Confidential Items

### 6.1 Confidential Business Arising Statement - Action Items

<b>Report Reference</b>	PDC211207R6.1
<b>Originating Officer</b>	Executive Officer to the General Manager City Development – Louise Herdegen
<b>Corporate Manager</b>	N/A
<b>General Manager</b>	General Manager City Development – Ilia Houridis

### CONFIDENTIAL MOTION

Pursuant to Section 90(2) and (3) (g)(h) and (m) of the *Local Government Act 1999*, the Committee orders that all persons present, with the exception of the following persons: Chief Executive Officer, General Manager City Development, General Manager Corporate Services, General Manager City Services, Manager Office of the CEO, Manager Development and Regulatory Services, Team Leader Planning, Senior Policy Planner and Executive Officer to General Manager City Development be excluded from the meeting as the Committee receives and considers information relating to Confidential Business Arising Statement – Action Items, upon the basis that the Committee is satisfied that the requirement for the meeting to be conducted in a place open to the public has been outweighed by the need to keep consideration of the matter confidential given the information relates to a development application, legal advice, planning policy matters as well as Aboriginal Heritage considerations.

### REPORT OBJECTIVE

The purpose of this report is to review the confidential business arising from previous meetings of the Planning and Development Committee meetings.

### RECOMMENDATION

That the Planning and Development Committee:

1. Notes the business arising statement.
2. In accordance with Section 91(7) and (9) of the *Local Government Act 1999* the Council orders that any appendices from this report, *Confidential Business Arising Statement – Action Items*, having been considered in confidence under Section 90(2) and (3) (g)(h) and (m) of the Act, except when required to effect or comply with Council's resolution(s) regarding this matter, be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council Meeting in December 2022.

### ATTACHMENTS

1. PDC211207 Confidential Business arising statement Action Item [6.1.1 - 1 page]