

14.1.4	<p><u>Request for a Licence for Underground Infrastructure</u> Moved: Cr IG Keller Seconded: Cr DP Norton That pursuant to the provisions of Section 90(2) of the Local Government Act 1999, that the public with the exception of the Chief Executive Officer, Deputy Chief Executive Officer, Director Work and the Personal Assistant to the Executive, be excluded from attendance at the Meeting, it being necessary and appropriate discuss and consider a matter in confidence, the matter, pursuant to Section 90(3)(b) being information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the council is conducting, or proposing to conduct, business, or to prejudice the commercial position of the council. CARRIED</p>
[008-2020]	
[009-2020]	<p>Moved: Cr BJ Richards Seconded: Cr DP Norton That Council authorises the Chief Executive Officer to negotiate a Licence with nbn Co. for the identified portion of CR5755/808 (<i>Wilmington Memorial Oval</i>) to allow for access to their underground power infrastructure, including the following terms and conditions:</p> <ul style="list-style-type: none">a. A licence fee of \$1,000 per annumb. nbn Co. is responsible for all legal and other costs, charges and expenses in relation to the preparation, negotiation, completion and registration of the Licencec. Council does not warrant the Land does not contain substances hazardous to health and safetyd. Access to the site will only be on the express permission of Council on any occasion, after consultation with the Lessee (being the Wilmington Oval Committee) <p>CARRIED</p>
[010-2020]	<p>The Mayor and Chief Executive Officer also provided Councillors with a confidential verbal update (as requested) regarding other 'in-confidence' Council negotiations in the Council district.</p> <p>Moved: Cr VS Morley Seconded: Cr DP Norton That the Council, having considered this matter in confidence pursuant to section 90(2) and (3)(b) of the Local Government Act 1999, now resolves, pursuant to Section 91(7) & (9) of the Act, that all documents and discussions relating to Item 14.1.4 remain confidential for a period of 2 years from the date of this Meeting or until the matter is fully resolved and contracts or licences are signed by the parties, whichever is the sooner. CARRIED</p>