

supplementary ordinary meeting business paper

date of meeting: 11 September 2007 location: council chambers time: 5:00 p.m.

Meeting Date: 11 September 2007

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SUPPLEMENTARY REPORTS

INFRASTRUCTURE SERVICES

Item: 189 IS - Auslink Strategic Regional Programme Intersection of Bells Line of Road/Old Bells Line of Road/Mill Road, Kurrajong - (79344, 95495, 82030)

REPORT:

Correspondence has been received from the Hon. Jim Lloyd, MP, Federal Minister for Local Government, Territories and Roads, advising of successful funding under the Auslink Strategic Regional Programme for safety improvements to the intersection of Bells Line of Road/Old Bells Line of Road/Mill Road, Kurrajong. Council has been offered an Australian Government contribution of \$750,000 (capped) for this project.

The funding offer is conditional upon the project being completed by June 2010; and a funding agreement being entered into between Council and the Department of Transport and Regional Services.

Conformance to Strategic Plan

The proposal is deemed to conform with the objectives set out in Council's Strategic Plan i.e:

"Objective: A network of towns, villages and rural localities connected by well-maintained public and private infrastructure, which support the social and economic development of the city."

Funding

Funding to be provided from the Auslink Strategic Regional Programme.

RECOMMENDATION:

That the offer of funding under the Auslink Strategic Regional Programme for safety improvements at the intersection of Bells Line of Road/Old Bells Line of Road/Mill Road, Kurrajong in an amount of \$750,000 (capped) be accepted.

ATTACHMENTS:

There are no supporting documents for this report.

0000 END OF REPORT 0000

CONFIDENTIAL REPORTS

Item: 190 SS - Fishfood Holdings Pty Limited - Proposed Assignment of Lease from Australian Cuisine Pty Limited and Proposed New Lease of 246 Windsor Road, Vineyard - (105560, 95006, 27230, 95496) CONFIDENTIAL

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act, 1993, and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(c) of the Act as it relates to details concerning the leasing of a Council property and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.

In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993, the reports, correspondence and other relevant documentation relating to this matter are to be withheld from the press and public.



ordinary meeting

end of supplementary business paper

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