Confidential Items

11.1 Legal Advice - The ARC Campbelltown

TRIM Reference: B1210/3

Cr Tidd moved and Cr Noble seconded that Council:

1. reject the Offer from Caltex Petroleum Pty Ltd for $200,000 all inclusive of costs in full and final settlement and subject to a Deed of Settlement

2. reaffirm its position that any settlement should be in accordance with the Calderbank Offer.

Carried Unanimously

11.7 Confidential Report - Australia Day Awards

TRIM Reference: B355

Cr Amber moved and Cr Barbaro seconded that Council has joint winners for the 2017 Citizen of the Year Award being Ms Helen Wadham and Ms Wendy Bennett.

A **Formal Motion** was moved by Cr Grigg and seconded by Cr Kennedy that the **Motion** be put.

Lost

Carried

Cr Grigg moved and Cr Kennedy seconded that the late nominations for the 2017 Australia Day Awards are not included.

A **Formal Motion** was moved by Cr Barbaro and seconded by Cr Tidd that the **Motion** be put.

Carried

The **Motion** on being put was *Carried*

Cr Amber moved and Cr Grigg seconded that Mrs Barbara Portell be awarded the Senior Citizen of the Year Award for 2017.

Carried

Cr Tidd moved and Cr Amber seconded that no Award be given for Young Citizen of the Year for 2017.

Carried

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