

NOTICE OF EXTRAORDINARY MEETING

Notice is hereby given that an Extraordinary Meeting of Council will be held in the Council Chambers on **Tuesday, 29 October September at 8.00am.**

Agenda

1. National Anthem
2. Prayer
3. Acknowledgement of Traditional Owners
4. Commencement of recording
5. Apologies
6. Declarations of Interest

At this juncture, Councillors should indicate any items in which they have an interest and therefore will not be participating in discussion or voting.

7. Listing of matters to be considered in Closed Council

The following matters are listed to be considered in Closed Council in line with the confidentiality policy of Council and Clause 10A (2) of the Local Government Act, 1993, relating to:

- (a) personnel matters concerning particular individuals (other than councillors)
  - (b) the personal hardship of any resident or ratepayer
  - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
  - (d) commercial information of a confidential nature that would, if disclosed:
    - I. prejudice the commercial position of the person who supplied it, or
    - II. confer a commercial advantage on a competitor of the council, or
    - III. reveal a trade secret
  - (e) information that would, if disclosed, prejudice the maintenance of the law
  - (f) matters affecting the security of the council, councillors, council staff or council property
  - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- Procedural Motion to close Council to Press and Public
  - Reports from Servants to Closed Council Meeting
    - Tender T22/24 – Office Design and Construction (Including Furniture Fitout) (c)



David Neeves  
General Manager