



**Edward
River**
COUNCIL

I hereby give notice that an Extraordinary Meeting of Council will be held on:

Date: Thursday, 6 February 2020
Time: 9.00am
**Location: Council Chamber 180 Cressy Street
Deniliquin**

BUSINESS PAPER

Extraordinary Council Meeting

6 February 2020

**Adam McSwain
General Manager**

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- 1 STATEMENT OF PURPOSE**
- 2 ACKNOWLEDGEMENT OF COUNTRY**
- 3 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**
- 4 DISCLOSURE OF INTEREST**
- 5 BUSINESS ARISING FROM MINUTES**
- 6 PUBLIC FORUM**

7 CONFIDENTIAL MATTERS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

7.1 Contract C2020/14 - Construction of two new Sheds, Services, Sewer Line and removal of Toilet Block - Edward River Council North Depot

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

7.2 Contract C2020/13 - Deniliquin Rams Clubrooms and Kitchen Refurbishment

This matter is considered to be confidential under Section 10A(2) - d(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

8 CLOSE OF MEETING