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

Date:	**Thursday 5 July 2018**
Time:	**9.00am**
Location:	**Council Chamber 180 Cressy Street Deniliquin**

BUSINESS PAPER

Extraordinary Council Meeting

5 July 2018

Adam McSwain
General Manager

Order Of Business

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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 Tender Award - Splash Park - DSC

This matter is considered to be confidential under Section 10A(2) - c 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

8 CLOSE OF MEETING