



26 October 2018

Dear Councillor,

Your attendance is requested at an Extraordinary Council Meeting of the Blayney Shire Council to be held in the Chambers, Blayney Shire Community Centre on Monday, 29 October 2018 at 6.00pm for consideration of the following business -

- (1) Acknowledgement of Country
- (2) Recording of Meeting Statement
- (3) Apologies for non-attendance
- (4) Disclosures of Interest
- (5) Closed Meeting

Yours faithfully

Rebecca Ryan
General Manager

Meeting Calendar 2018

October

Time	Date	Meeting	Location
9.00am	31 October 2018	Audit Committee Meeting	Community Centre

November

Time	Date	Meeting	Location
9.00am	2 November 2018	Country Mayors Association	Sydney
2.30pm	2 November 2018	Upper Macquarie Country Council Meeting	Kelso
6.00pm	5 November 2018	Cultural Centre Working Group Meeting	Community Centre
6.00pm	15 November 2018	Sports Council Meeting	Community Centre
6.00pm	19 November 2018	Council Meeting	Community Centre
9.30am	22 November 2018	Centroc Board Meeting	Lithgow
6.00pm	27 November 2018	Tourism, Towns and Villages Committee Meeting	Community Centre

December

Time	Date	Meeting	Location
2.30pm	7 December 2018	Upper Macquarie Country Council Meeting	Kelso
10.00am	7 December 2018	Blayney Local Traffic Committee Meeting	Community Centre
10.00am	12 December 2018	Central Tablelands Water Meeting	Canowindra
6.00pm	17 December 2018	Council Meeting	Community Centre

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HELD ON MONDAY 29 OCTOBER 2018

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01) Tender 05/2018 - Site Management Services For The Blayney Waste Facility	1
02) Sewer Rehabilitation - Pipe Relining Services Contract	1

Matters to be dealt with in closed committee

In accordance with the Local Government Act (1993) and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

01) TENDER 05/2018 - SITE MANAGEMENT SERVICES FOR THE BLAYNEY WASTE FACILITY

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

02) SEWER REHABILITATION - PIPE RELINING SERVICES CONTRACT

This matter is considered to be confidential under Section 10A(2) (di) of the Local Government Act, as it deals with commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.