



25 November 2015

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, 30 November 2015 at 6.00 pm 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) Public Forum
- (6) Mayoral Minute
- (7) Closed Meeting

Yours faithfully

Rebecca Ryan
General Manager

Meeting Calendar 2015/2016

November

Time	Date	Meeting	Location
10.00am	26 November 2015	Centroc Board Meeting	Cabonne
6.00 pm	30 November 2015	Extraordinary Council Meeting	Community Centre

December

Time	Date	Meeting	Location
6.00 pm	10 December 2015	Towns and Villages Committee	Community Centre
10.00 am	11 December 2015	Traffic Committee	Community Centre
2.30 pm	18 December 2015	UMCC Meeting	Evan Shire Building Kelso
6.00 pm	21 December 2015	Council Meeting	Community Centre

January

Nil

February

Time	Date	Meeting	Location
5.00pm	11 February 2016	Cemetery Forum	Community Centre
6.00 pm	11 February 2016	Access Committee	Community Centre
6.00 pm	15 February 2016	Council Meeting	Community Centre
4.00 pm	16 February 2016	LEMC	Community Centre
9.00am	17 February 2016	Audit Committee	Community Centre
5.30 pm	18 February 2016	Sports Council	Community Centre
10.00 am	19 February 2016	Traffic Committee	Community Centre

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HELD ON MONDAY 30 NOVEMBER 2015

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01) Tender No. 20/2015 For Reconstruction Of Redmond Oval - Millthorpe	1
02) Tender No. 24/2015 For Alterations And Additions To Blayney Shire Council Office Building	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 NO. 20/2015 FOR RECONSTRUCTION OF REDMOND OVAL - MILLTHORPE

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, 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.

02) TENDER NO. 24/2015 FOR ALTERATIONS AND ADDITIONS TO BLAYNEY SHIRE COUNCIL OFFICE BUILDING

This matter is considered to be confidential under Section 10A(2) (c) of the Local Government Act, 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.