



1 November 2017

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, 6 November 2017 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) Public Forum
- (6) Mayoral Minute
- (7) Closed Meeting

Yours faithfully

Rebecca Ryan
General Manager

Meeting Calendar 2017

November

Time	Date	Meeting	Location
9.00am	3 November 2017	Country Mayors Association Meeting	Sydney
6.00pm	16 November 2017	Sports Council Meeting	Community Centre
9.00am	17 November 2017	Association of Mining Related Councils Meeting	Singleton
6.00pm	20 November 2017	Council Meeting	Community Centre
9.00am	23 November 2017	CENTROC Board Meeting	Hilltops Council
4.00pm	27 November 2017	Chifley Local Area Command Community Safety Precinct Meeting	Community Centre
6.00pm	28 November 2017	Tourism, Towns and Villages Committee Meeting	Community Centre

December

Time	Date	Meeting	Location
10.00am	13 December 2017	Central Tablelands Water Meeting	Canowindra
10.00am	15 December 2017	Traffic Committee Meeting	Community Centre
6.00pm	18 December 2017	Council Meeting	Community Centre

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HELD ON MONDAY 6 NOVEMBER 2017

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02) Tender 13/2017 – Major Supply Agreement Dgb20	2

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) BROWNS CREEK ROAD BRIDGES – TENDER 11/2017 EARLY CONTRACTOR INVOLVEMENT

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 13/2017 – MAJOR SUPPLY AGREEMENT DGB20

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.