



*Gunnedah Shire Council*

# EXTRAORDINARY MEETING

## 21 March 2018



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**NOTICE** is hereby given that the **EXTRAORDINARY MEETING** of Council will be held on Wednesday 21 March 2018 in the Council Chambers, Council Administration Building, 63 Elgin Street, Gunnedah commencing at 2:30pm.

### **AGENDA**

1. PRESENT / APOLOGIES
2. DECLARATION OF INTEREST  
*In accordance with Council's Code of Meeting Practice and specifically Section 451 of the Local Government Act, 1993 declarations of interest are required by Councillors and designated staff attending the meeting.*
3. PRESENTATIONS
  - *Nil at time of printing.*

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### **CLOSED MEETING**

4. DIRECTOR INFRASTRUCTURE SERVICES REPORT TO CLOSED COUNCIL
  - 4.1 Gunnedah Memorial Pool Renewal Project – Contract 429-14T for Architectural Design Services and Contact T1617-03 for Construction of Gunnedah Memorial Pool Complex Upgrade – Legal Matters – *Section 10A(2)(c)(g)\** ..... 4

\* See Over

**The ordinary, extraordinary and committee open meetings of Council will be audio recorded for minute-taking purposes and may be broadcast live over the internet.**

**\* Local Government Act 1993 – Definition of Closed Meeting Items**

**10A Which parts of a meeting can be closed to the public?**

- (1) A council, or a committee of the council of which all the members are councillors, may close to the public so much of its meeting as comprises:
- (a) the discussion of any of the matters listed in subclause (2), or
  - (b) the receipt or discussion of any of the information so listed.
- (2) The matters and information are the following:
- (a) personnel matters concerning particular individuals (other than councillors),
  - (b) the personal hardship of any resident or ratepayer,
  - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
  - (d) commercial information of a confidential nature that would, if disclosed:
    - (i) prejudice the commercial position of the person who supplied it, or
    - (ii) confer a commercial advantage on a competitor of the council, or
    - (iii) reveal a trade secret,
  - (e) information that would, if disclosed, prejudice the maintenance of law,
  - (f) matters affecting the security of the council, councillors, council staff or council property,
  - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,
  - (h) information concerning the nature and location of a place or an item of Aboriginal significance on community land.
  - (i) alleged contraventions of any code of conduct requirements applicable under section 440.

## **VISION**

**TO BE A FOCUSED COMMUNITY VALUING GUNNEDAH'S IDENTITY AND QUALITY LIFESTYLE.**

## **MISSION**

**TO PROMOTE, ENHANCE AND SUSTAIN THE QUALITY OF LIFE IN GUNNEDAH SHIRE THROUGH BALANCED ECONOMIC, ENVIRONMENTAL AND SOCIAL MANAGEMENT IN PARTNERSHIP WITH THE PEOPLE.**

## **ORGANISATIONAL VALUES**

***In partnership with the community:***

- 1. EQUITY**
- 2. INTEGRITY**
- 3. LEADERSHIP**
- 4. OPENNESS & ACCOUNTABILITY**
- 5. CUSTOMER SATISFACTION**
- 6. COMMITMENT TO SAFETY**
- 7. EFFICIENT & EFFECTIVE USE OF RESOURCES**

Shire of

Gunnedah

Land of Opportunity

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