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July 06, 2021

ABN 84 873 116 132

EXTRAORDINARY MEETING

TO BE HELD

WEDNESDAY, JULY 07, 2021

Dear Sir/Madam,

Your attendance is requested at the Extraordinary Meeting of the Council of the City of Broken Hill to be held in the Council Chamber, Sulphide Street, Broken Hill on **Wednesday, July 07, 2021** commencing at 5:30p.m. to consider the following business:

- 1) Opening Meeting
 - 1a) Requests from Councillors to attend via audio-visual link
- 2) Apologies and Leave of Absence
- 3) Prayer
- 4) Acknowledgement of Country
- 5) Disclosures of Interest
- 6) Confidential Matters
 - 6a) Broken Hill City Council Report No. 116/21 – T21/8 Request for Tender for Supply of Water Truck with Firefighting Capabilities - Resubmitted
- 7) Conclusion of the meeting

JAY NANKIVELL
GENERAL MANAGER

LIVESTREAMING AND RECORDING OF COUNCIL MEETINGS

PLEASE NOTE: This Council meeting is being Livestreamed via YouTube and recorded and published online via Facebook.

To those present in the meeting today, by participating in this public meeting you are consenting to your image, voice and comments being recorded and published.

The Mayor and/or General Manager have the authority to pause the livestream and recording if comments or debate are considered defamatory or otherwise inappropriate for publishing.

Participants are advised that they may be subject to legal action if they engage in unlawful behaviour or commentary.

CLOSED

Council Meeting to be held **Wednesday, July 07, 2021**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 116/21 - DATED JULY 06, 2021 - T21/8 REQUEST FOR TENDER FOR SUPPLY OF WATER TRUCK WITH FIREFIGHTING CAPABILITIES - RESUBMITTED - CONFIDENTIAL**

(General Manager's Note: This report considers Tender T21/8 and is deemed confidential under Section 10A(2) (c) (d) of the Local Government Act, 1993 which provides for information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND which provides for 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).