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ABN 84 873 116 132

November 10, 2021

#### EXTRAORDINARY MEETING

### TO BE HELD

#### THURSDAY, NOVEMBER 11, 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 **Thursday, November 11, 2021** commencing at 5:30pm 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) Disclosure of Interest
- 6) Confidential Matters
  - Broken Hill City Council Report No. 179/21 dated November 10, 2021 - Proposed Transport Options - Confidential
- 7) Conclusion of the meeting

### <u>JAY NANKIVELL</u> GENERAL MANAGER

#### LIVESTREAMING AND RECORDING OF COUNCIL MEETINGS

<u>PLEASE NOTE</u>: 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.

## **CONFIDENTIAL MATTERS**

# Council Meeting to be held Thursday, November 11, 2021

1. BROKEN HILL CITY COUNCIL REPORT NO. 179/21 - DATED NOVEMBER 10, 2021 - PROPOSED TRANSPORT OPTIONS - CONFIDENTIAL

(<u>General Manager's Note</u>: This report considers Proposed Transport Options 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).