

Please address all communications to:
The General Manager
240 Blende Street
PO Box 448
Broken Hill NSW 2880
Phone 08 8080 3300
Fax 08 8080 3424
council@brokenhill.nsw.gov.au
www.brokenhill.nsw.gov.au

November 01, 2021

EXTRAORDINARY MEETING

TO BE HELD

THURSDAY, NOVEMBER 04, 2021

ABN 84 873 116 132

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 04, 2021** commencing at 6:00pm 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
 1. Broken Hill City Council Report No. 178/21 - dated October 28, 2021 - T21/17 - Request for Tender - Design of E.P. O'Neill Memorial Park Redevelopment Project - **Confidential**
- 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 **Thursday, November 04, 2021**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 178/21 - DATED OCTOBER 28, 2021 - T21/17 - REQUEST FOR TENDER - DESIGN OF E.P O'NEILL MEMORIAL PARK REDEVELOPMENT PROJECT - CONFIDENTIAL**

(General Manager's Note: This report considers a tender 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).