



AGENDA

Extraordinary Council Meeting

Date: 14 October 2024

Time: 4.15pm

**Location: Cowra Council Chambers
116 Kendal Street, Cowra**

**Paul Devery
General Manager**

Order Of Business

1 Introduction.....3

1.1 Recording & Publishing..... 3

1.2 Acknowledgement of Country..... 3

1.3 Apologies and Applications for Leave of Absence by Councillors..... 3

1.4 Disclosures of Interest..... 3

1.5 Presentations..... 3

1.6 Public Forum 3

2 Late Reports.....3

Nil

3 Confidential Matters.....4

4 Confidential Director-Infrastructure & Operations4

4.1 Request for Tender 4/2024 - Sealing and Resealing 2024 of State, Regional and
Local Roads within the Cowra Council Area..... 4

I INTRODUCTION

I.1 Recording & Publishing

In accordance with the Local Government Act (1993), Cowra Council is recording this meeting and will upload the recording to Council's website. By speaking at this meeting, you agree to being recorded and having that recording published in the public domain. Please ensure that when you speak at Council meetings you are respectful to others and use appropriate language at all times. Cowra Council accepts no liability for any defamatory or offensive remarks or gestures made during the course of this meeting.

I.2 Acknowledgement of Country

We acknowledge the traditional custodians of the land on which we gather, the Wiradjuri people, and pay our respects to elders both past and present.

I.3 Apologies and Applications for Leave of Absence by Councillors

List of apologies for the meeting.

I.4 Disclosures of Interest

Councillors and staff please indicate in relation to any interests you need to declare:

- a. What report/item you are declaring an interest in?
- b. Whether the interest is pecuniary or non-pecuniary?
- c. What is the nature of the interest?

I.5 Presentations

I.6 Public Forum

I invite any member of the public wishing to speak on an item in the agenda to please come to the lectern, introduce yourself, state the item you wish to speak on and allow time for any councillor or member of staff if they have declared an interest in the item to manage that conflict which may include them leaving the chamber during your presentation.

2 LATE REPORTS

Nil

3 CONFIDENTIAL MATTERS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

4 CONFIDENTIAL DIRECTOR-INFRASTRUCTURE & OPERATIONS**4.1 Request for Tender 4/2024 - Sealing and Resealing 2024 of State, Regional and Local Roads within the Cowra Council Area**

This matter is considered to be confidential under Section 10A(2)(d(i)) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.