AGENDA

MONDAY 23 JANUARY 2017

Federation Council

Council Chambers, Corowa

Commencing 2.00 pm

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Federation Council Special Council Meeting - 23 January 2017

- 1. MEETING OPENING
- 2. NOTIFICATION OF PECUNIARY/CONFLICTS OF INTEREST IN MEETING BUSINESS ITEMS
- 3. CONFIRMATION OF MINUTES
- 4. ADMINISTRATOR MINUTES
- 5. GENERAL MANAGER REPORT

NO ITEMS

6. DIRECTOR CORPORATE AND COMMUNITY SERVICES REPORT

NO ITEMS

7. DIRECTOR FINANCE AND ORGANISATION DEVELOPMENT REPORT

NO ITEMS

8. DIRECTOR INFRASTRUCTURE AND ENVIRONMENT REPORT

NO ITEMS

- 9. CONFIDENTIAL ITEMS
- 9.1 <u>TENDER REHABILITATION OF EXISTING SEALED PAVEMENT ON LOCAL RURAL, URBAN AND REGIONAL ROADS</u>

Summary

Council received tenders for rehabilitation of existing sealed pavement on local rural, urban and regional roads. Tenders closed on 12 January 2017. Council staff assessed these tenders on Friday 13 January 2017.

A confidential report is prepared for consideration by the Council. This report is required to be considered in a closed Council meeting in accordance with Section 10A(2)d of the Local Government Act 1993.

The report contains 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.

10. CLOSURE OF MEETING