

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

ABN 84 873 116 132

January 18, 2019

EXTRAORDINARY MEETING

TO BE HELD

THURSDAY, JANUARY 24, 2019

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, January 24, 2019** commencing at **6:30pm** to consider the following business:

- 1) Apologies
- 2) Disclosure of Interest
- 3) Confidential Matters



JAMES RONCON
GENERAL MANAGER

CLOSED

Council Meeting to be held **Thursday, January 24, 2019**

1. **BROKEN HILL CITY COUNCIL REPORT NO. 1/19 - DATED DECEMBER 10, 2018 - BROKEN HILL LIBRARY, COMMUNITY HUB AND CULTURAL PRECINCT - DRAFT CULTURAL FRAMEWORK AND SYNOPSIS REPORT FOR COMMUNITY ENGAGEMENT - CONFIDENTIAL**

(General Manager's Note: This report considers project information regarding third party agencies considered commercial in confidence until approved by Council and is deemed confidential under Section 10A(2) (d) of the Local Government Act, 1993 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).

2. **BROKEN HILL CITY COUNCIL REPORT NO. 2/19 - DATED DECEMBER 20, 2018 - TENDER RIDDIFORD ARBORETUM SCULPTURES SYMPOSIUM - T18/7 - CONFIDENTIAL**

(General Manager's Note: This report considers a tender and is deemed confidential under Section 10A(2) (c) 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).