

BUSINESS PAPER AGENDA

Tweed Shire Council

Date

Dear Minute Book

NOTICE IS GIVEN that an Extraordinary Meeting of Council will be held at the Council Chamber, Murwillumbah Civic and Cultural Centre on Wednesday 27 April 2005, commencing at **TIME**.

Submitted,

M J RAYNER

Acting General Manager

AGENDA

- 1. Prayer
- 2. Apologies
- 4. Disclosure of Interest
- 5. Items to be Moved from Ordinary to Confidential Confidential to Ordinary
- 6. Schedule of Outstanding Resolutions
- 7. Mayoral Minute
- 8. Items Deferred
- 9. Reports through General Manager

Reports from Director Planning & Environment

Reports from Executive Manager-Office of the General Manager

Reports from Director Engineering and Operations

Reports from Director Environment & Community

- 10. Reports from Sub-Committees/Working Groups
- 11. Delegates Reports
- 12. Outstanding Inspections
- 13. Items of Information and Interest
- 14. Orders of the Day
- 15. Workshops
- 16. Question Time
- 17. Confidential Matters (exclude Press and Public)

THIS IS PAGE NO 1 OF THE MINUTES OF THE EXTRAORDINARY MEETING OF TWEED SHIRE COUNCIL HELD WEDNESDAY 27 APRIL 2005



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ITEMS FOR CONSIDERATION OF COUNCIL:

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CONFIDENTIAL MATTERS

REPORTS THROUGH GENERAL MANAGER IN COMMITTEE

REPORTS FROM DIRECTOR ENGINEERING AND OPERATIONS IN COMMITTEE

1 [EO] Kingscliff Sewage Treatment Plant

REASON FOR CONFIDENTIALITY:

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) 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

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