



**RICHMOND SHIRE COUNCIL
CONFIDENTIAL
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FOR

**ORDINARY MEETING
TUESDAY 21 NOVEMBER 2023
COMMENCING AT 8:00AM**

REPORTS FOR CONSIDERATION – CONFIDENTIAL

CLOSE OF MEETING FOR CONFIDENTIAL REPORTS

In accordance with the *Local Government Regulation 2012 section 254J*, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1), (2) or (3) only if its councillors or members consider it necessary to close the meeting to the public to discuss one or more confidential matters as described in the *Regulation*.

ITEM 1. WORKS REPORT

1.2 Oban Road Costing

In accordance with *the Local Government Regulation 2012 254J, (1) (c)* the local government's budget;

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1.3 Richmond Township Line Marking

In accordance with *the Local Government Regulation 2012 254J, (1) (c)* the local government's budget;

ITEM 1. WORKS REPORT

1.4 Refuse Tip Management (Internal) Estimated Yearly Costings

In accordance with *the Local Government Regulation 2012 254J, (1) (c)* the local government's budget;

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICERS REPORT

2.6 Richmond Refuse Tip Contract 2024-2026

In accordance with *the Local Government Regulation 2012 254J, (1) (g)* negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICERS REPORT

2.7 Richmond Lakeview Caravan Contract 2024-2026

In accordance with *the Local Government Regulation 2012 254J, (1) (g)* negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICERS REPORT

2.8 Richmond and Maxwellton Saleyards Contract 2024-2026

In accordance with *the Local Government Regulation 2012 254J, (1) (g)* negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICERS REPORT

2.9 Expression of Interest 2324_02 – Helicopter Services

In accordance with *the Local Government Regulation 2012 254J, (1) (g)* negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;

ITEM 3. CORPORATE SERVICES REPORT

3.6 A1058 Request to Write Off Interest on Rates Balance

In accordance with *the Local Government Regulation 2012 254J, (1) (d)* rating concessions;

ITEM 3. CORPORATE SERVICES REPORT

3.7 A502 Request to Write Off Interest on Rates Balance

In accordance with *the Local Government Regulation 2012 254J, (1) (d)* rating concessions;