



**RICHMOND SHIRE COUNCIL  
CONFIDENTIAL  
TABLE OF CONTENTS**

**FOR**

**ORDINARY MEETING  
TUESDAY 20 FEBRUARY 2024  
COMMENCING AT 8:00AM**

<b>REPORTS FOR CONSIDERATION – CONFIDENTIAL</b>
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## **CLOSE OF MEETING FOR CONFIDENTIAL REPORTS**

In accordance with the *Local Government Regulation 2012 section 275*, 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 2. OFFICE OF THE CHIEF EXECUTIVE OFFICER**

### **2.3 Swimming Pool Management Contract**

In accordance with *the Local Government Regulation 2012 275, (1) (e)* contracts proposed to be made by it;

## **ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICER**

### **2.4 Barton Houseshift Contract Update**

In accordance with *the Local Government Regulation 2012 275, (1) (f)* starting or defending legal proceedings involving the local government;

## **ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICER**

### **2.5 Maxwelton Common**

In accordance with *the Local Government Regulation 2012 275, (1) (c)* the local government's budget;

## **ITEM 3. CORPORATE SERVICES**

### **3.2 Water Meter Readings and Billing Cycle**

In accordance with *the Local Government Regulation 2012 275, (1) (d)* rating concessions;