

COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

122.6.2017 **RESOLVED:** That Council move into the Committee of the Whole with the press and public excluded at 2:07pm as matters to be discussed are considered to be confidential vide *Section 10A (2) (c) (d)(i) of the Local Government Act 1993* as the discussion of the information in Open Council would if disclosed confer a commercial advantage on a person with who the council is conducting (or proposes to conduct) business and the commercial information is of a confidential nature that would if disclosed prejudice the commercial position of the person who supplied it.
Clr Abbott/ Clr Toomey **CARRIED**

Council resumed in Open Council at 2:51pm.

RECOMMENDATIONS TO COUNCIL FROM COMMITTEE OF THE WHOLE (CLOSED COUNCIL)

123.6.2017 **RESOLVED:** That the recommendations of the Committee of the Whole be adopted.
Clr Abbott/ Clr Lea-Barrett **CARRIED**

CLAUSE 1C – SELECTION OF SUCCESSFUL TENDERER FOR THE COBAR WATER TREATMENT PLANT REPLACEMENT

FILE: T3-15-17 **AOP REFERENCE: 4.1.4.3**
AUTHOR: *Director of Engineering Services, Stephen Taylor*

That the information contained within the resolution remain confidential within the Committee of the Whole Closed Council until such time as the Contract has been signed.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 2:56PM

CONFIRMED.....
MINUTE NO.....
MAYOR.....