



## **NOTICE OF COUNCIL MEETING**

**An EXTRAORDINARY MEETING of LISMORE CITY COUNCIL will be held at the COUNCIL CHAMBERS, Oliver Avenue, GOONELLABAH on WEDNESDAY, MAY 5, 2003, at 4.30pm and members of Council are requested to attend.**

Paul G. O'Sullivan  
**General Manager**

May 4, 2004

# **COUNCIL BUSINESS AGENDA**

May 6, 2004

**PUBLIC ACCESS SESSION:**

**PAGE NO.**

**OPENING OF MEETING AND PRAYER (MAYOR):**

**APOLOGIES AND LEAVE OF ABSENCE**

**DISCLOSURE OF INTEREST**

**MAYORAL MINUTES**

**CONFIDENTIAL MATTERS - COMMITTEE OF THE WHOLE**

- Report – Tryton Vermiculture Facility

## **CONFIDENTIAL MATTERS – COMMITTEE OF THE WHOLE**

A Council may close the public only so much of its meeting as comprises the receipt or discussion of any of the following:-

Section 10A(2) – Local Government Act 1993.

- a) personnel matters concerning particular individuals;
- b) the personal hardship of any resident or ratepayer;
- c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business;
- d) commercial information of a confidential nature that would, if disclosed:
  - prejudice the commercial position of the person who supplied it, or
  - confer a commercial advantage on a competitor of the council, or
  - reveal a trade secret;
- e) information that would, if disclosed, prejudice the maintenance of law;
- f) matters affecting the security of the council, councillors, council staff or council property;
- g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

### **Recommendation:**

That the Council exclude members of the press and public from the meeting and move into Committee-of-the-Whole to consider the following matters:-

#### **Item 1:**

**Grounds for Closure:**      **Section 10A(2) (d):**

**Public Interest:** Discussion of this matter in an open meeting would on balance be contrary to the public interest because discussion of this matter in an open meeting would on balance be contrary to the public interest because it relates to contract with third parties that are commercial in confidence.