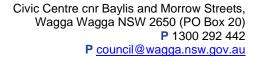


# Agenda and Business Paper

### **Extraordinary Meeting of Council**

To be held on **Monday 21 February 2022** at 5.00pm





#### NOTICE OF MEETING

The proceedings of all Council meetings in open session, including all debate and addresses by the public, are recorded (audio visual) and livestreamed on Council's website including for the purpose of facilitating community access to meetings and accuracy of the Minutes.

In addition to webcasting council meetings, audio recordings of confidential sessions of Ordinary Meetings of Council are also recorded, but do not form part of the webcast.



Mr Peter Thompson General Manager

#### **WAGGA WAGGA CITY COUNCILLORS**



Mayor Councillor Dallas Tout



Deputy Mayor Councillor Jenny McKinnon



**Councillor Georgie Davies** 



Councillor Richard Foley



Councillor Dan Hayes



Councillor Michael Henderson



Councillor Rod Kendall



Councillor Tim Koschel

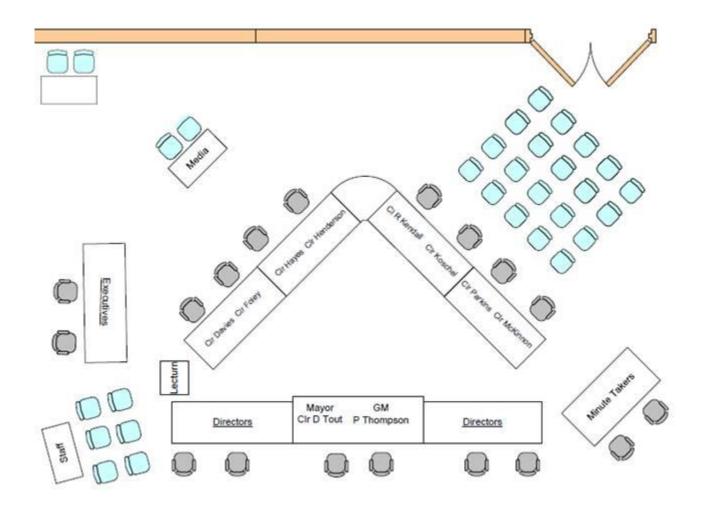


**Councillor Ameila Parkins** 

#### **QUORUM**

The quorum for a meeting of the Council is a majority of the Councillors of the Council who hold office for the time being who are eligible to vote at the meeting.

#### **COUNCIL MEETING ROOM**



## EXTRAORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

#### **MONDAY 21 FEBRUARY 2022**

#### **ORDER OF BUSINESS:**

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#### **PRAYER**

Almighty God,

Help protect our Mayor, elected Councillors and staff.

Help Councillors to govern with justice, integrity, and respect for equality, to preserve rights and liberties, to be guided by wisdom when making decisions and settling priorities, and not least of all to preserve harmony.

Amen.

#### **ACKNOWLEDGEMENT OF COUNTRY**

Wagga Wagga City Council acknowledges the traditional custodians of the land, the Wiradjuri people, and pays respect to Elders past, present and future and extends our respect to all First Nations Peoples in Wagga Wagga.

We recognise and respect their cultural heritage, beliefs and continuing connection with the land and rivers. We also recognise the resilience, strength and pride of the Wiradjuri and First Nations communities

#### **APOLOGIES**

#### **DECLARATIONS OF INTEREST**

#### **QUESTIONS/BUSINESS WITH NOTICE**

#### **CONFIDENTIAL REPORTS**

CONF-1 RFQ2022-513 ROAD REHABILITATION PEARSON STREET AND DOBNEY AVENUE WEST WAGGA WAGGA

Author: Warren Faulkner General Manager: Peter Thompson

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

(d) (ii) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council.