

**17 MAY 2016**

**Extraordinary Meeting of Council Meeting No. 5/16  
TUESDAY 17 MAY 2016.**

**Council Chambers, Level 6, Civic Centre,  
1 Devlin Street, Ryde - 8.00pm**

**Meeting Date:** Tuesday 17 May 2016  
**Location:** Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde  
**Time:** 8.00pm

*Council Meetings will be recorded on audio tape for minute-taking purposes  
as authorised by the Local Government Act 1993. Council Meetings will also be webcast.*

**NOTICE OF BUSINESS**

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## **CONFIDENTIAL ITEM**

### **2 REQUEST FOR TENDER - COR-RFT-06/16 - DESIGN SUPPLY AND INSTALL SYNTHETIC SURFACES AT FIELD NO.1 ELS HALL PARK, NORTH RYDE AND FIELDS NO.1 AND 2 CHRISTIE PARK, MACQUARIE PARK**

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**Report prepared by:** Project Manager

**Report approved by:** Acting General Manager

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#### **Confidential**

This item is classified CONFIDENTIAL under 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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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**File Number:** GRP/09/3/13 - BP16/550

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**Note: This report was considered by Council's Finance and Governance Committee at its meeting held on 17 May 2016.**