



20th March 2014

NOTICE OF EXTRAORDINARY MEETING OF THE COUNCIL

The extraordinary meeting of the Council will be held at

**RIVERINA WATER COUNTY COUNCIL OFFICE BUILDING,
91 HAMMOND AVENUE, WAGGA WAGGA**

on

WEDNESDAY, 26th MARCH 2014 at 9.30 am

Followed by a Workshop on the budget and that the working papers for the workshop will be emailed separately.

and your attendance is requested accordingly.

Yours faithfully

A handwritten signature in black ink, appearing to read "G J Haley", written in a cursive style.

G J Haley
GENERAL MANAGER



* AGENDA *

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GENERAL MANAGER'S REPORT TO THE COUNCIL

BUSINESS WITH NOTICE

20th March 2014

The Chairperson and Councillors:

1. TENDER W.171 FOR RELOCATION OF 66kV AND 11kV OVERHEAD POWER LINES

RECOMMENDATION: That Council consider the report "Tender W.171 for Relocation of 66kV and 11kV Overhead Power Lines", whilst the meeting is closed to the public, as it relates to commercial information the disclosure of which would prejudice the commercial position of the person who supplied it, as prescribed by Section 10A(2)(c) of the Local Government Act 1993.

2. DETAILED DESIGN OF THE WAGGA WAGGA WATER TREATMENT PLANT

RECOMMENDATION: That Council consider the Report "Detailed Design Of The Wagga Wagga Water Treatment Plant" whilst the meeting is closed to the public, as it relates to commercial information the disclosure of which would prejudice the commercial position of the person who supplied it, as prescribed by Section 10A(2)(c) of the Local Government Act 1993.

Yours faithfully



Graeme Haley
GENERALMANAGER

CLOSURE OF MEETING TO THE PUBLIC
(Confidential Reports)