

# NOTICE OF EXTRAORDINARY MEETING

Notice is hereby given that a meeting of

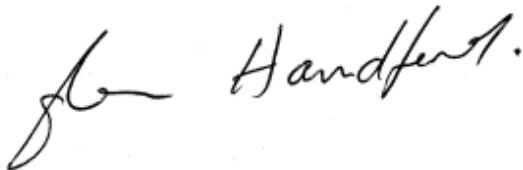
**MidCoast Council**

**Will be held at the Forster Administration Centre, 4 Breese Parade, Forster**

**8 MARCH 2017 AT 2.30PM  
(OR AT THE CONCLUSION  
OF THE DEVELOPMENT CONTROL UNIT MEETING)**

The order of the business will be as detailed below (subject to variation by Council)

1. Acknowledgement of Country
2. Declaration of Pecuniary or Conflicts of Interest (nature of Interest to be Disclosed)
3. Apologies
4. Confirmation of Minutes - 22 February 2017
5. Matters for Information
6. Close of Meeting



**Glenn Handford  
INTERIM GENERAL MANAGER**

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**CONSIDERATION OF OFFICERS' REPORTS:**

**DIRECTOR CORPORATE & BUSINESS SYSTEMS**

**CLOSED COUNCIL**

**1 CIVIC PRECINCT PROJECT, FORSTER**

**Report Author Steve Embry, Director Corporate and Business Systems**

**File No. / ECM Index Civic Precinct Library Forster**

**Date of Meeting ExtraOrd 8 March 2017**

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**REASON FOR CONFIDENTIALITY**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) 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

It is considered that it would be contrary to the public interest for this matter to be discussed in an open meeting. The disclosure of information including the details of proposed successful proponent's commercial and financial offering in connection with the Request for Proposal process may disadvantage Council.



Glenn Handford  
**INTERIM GENERAL MANAGER**