



5 December 2025

SUPPLEMENTARY AGENDA:

(1) NOTICE OF INTENTION TO DEAL WITH MATTERS IN CONFIDENTIAL SESSION

NI3/2025	Notice of Intention to Deal with Matters in Confidential Session - Report WI185/2025 - Procurement Concession under Section 55(3)(l) Wollombi Road Upgrade Project2
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Notice of Intention to Deal With Matters in Confidential Session

Report No. NI3/2025

Corporate and Community Services



SUBJECT: ***NOTICE OF INTENTION TO DEAL WITH MATTERS IN
CONFIDENTIAL SESSION -
REPORT WI185/2025 - PROCUREMENT CONCESSION
UNDER SECTION 55(3)(I) WOLLOMBI ROAD UPGRADE
PROJECT***

RESPONSIBLE OFFICER: ***Corporate Governance Manager***

RECOMMENDATION

That Council considers in Confidential Session the following matters in accordance with Sections 10A (2) (c) (di) of the *Local Government Act 1993*:

Report WI185/2025 – Procurement Concession under Section 55(3)(I) Wollombi Road Upgrade Project as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed (i) prejudice the commercial position of the person who supplied it.

SUMMARY

It is necessary for the Council to adopt a resolution to formalise its intention to deal with certain matters in Confidential Session. The reports are incorporated in the “Confidential” business paper which has been circulated to Councillors.

The Local Government Act, 1993 requires the General Manager to identify those matters listed on the business paper which may be categorised as confidential in terms of Section 10A of the Local Government Act, 1993.

ENCLOSURES

There are no enclosures for this report.