



Extraordinary meeting business paper

Wednesday, 17 July 2024

commencing 9.30 am

Rous Administration Centre (L4), 218-232 Molesworth Street, Lismore

Rous County Council Meeting 17 July 2024

In accordance with clause 5.21 of the *Local Government Act 1993*, attendees at today's Council meeting are advised that this meeting is being 'live' streamed (except for the confidential session).

- All speakers should refrain from making any defamatory comments or releasing any personal information about another individual without their consent.
- Council accepts no liability for any damage that may result from defamatory comments made by persons attending meetings. All liability will rest with the individual who made the comments.
- This meeting must not be recorded by others without the prior written consent of the Council in accordance with Council's Code of Meeting Practice.

AGENDA

1. Opening of the meeting

2. Acknowledgement of Country

Council would like to show its respect and acknowledge the Traditional Custodians of the Land, of Elders past and present on which this meeting takes place.

3. Apologies and Leave of Absence

4. Disclosure of Interest

5. Confidential matters 1

5.1 Purchase of Marom Creek Water Treatment Plant 2 - 16

6. Close of business

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