



Memorandum

To: Chief Executive Officer, Cathryn Hutton
From: Official Manager, Mark Blackburn
Date: 7 November 2017
Time: 4.00pm
Subject: **Confidential Special Meeting Notice**

In accordance with provisions of Section 58 and 59 of the *Local Government Act*, a Confidential Special Meeting of the City of Palmerston to be held at MinterEllison, Level 1, 60 Smith Street, Darwin NT 0800 on:

Wednesday, 8 November 2017 at 8.30am

Pursuant to Section 65 of the Local Government Act, Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer and Chris Keane MinterEllison on the basis that Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider the business set out in this notice and that Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing involves:

(d) information subject to an obligation of confidentiality at law, or in equity.

These items are considered confidential pursuant to Regulation 8 (d) of the Local Government (Administration) Regulations.

Council orders that the confidential matters listed in this agenda are to remain confidential and not available for public inspection.

Business to be transacted:

- **Contractual Matters**

Thank you

Mark Blackburn
Official Manager