



**RICHMOND SHIRE COUNCIL
CONFIDENTIAL
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FOR

**ORDINARY MEETING
TUESDAY 20 MAY 2025
COMMENCING AT 8:00AM**

REPORTS FOR CONSIDERATION – CONFIDENTIAL

CLOSE OF MEETING FOR CONFIDENTIAL REPORTS

In accordance with the *Local Government Regulation 2012 section 275*, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1), (2) or (3) only if its councillors or members consider it necessary to close the meeting to the public to discuss one or more confidential matters as described in the *Regulation*.

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.3 Renewal of Lease Agreement

In accordance with *the Local Government Regulation 2012 254J, (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;*

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.4 Electrical Quote – Richmond Racecourse Upgrade

In accordance with *the Local Government Regulation 2012 254J, (3)(c) the local government's budget;*

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.5 Amended Budget - RMPC

In accordance with *the Local Government Regulation 2012 254J, (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;*

ITEM 2. OFFICE OF THE CHIEF EXECUTIVE OFFICER

2.6 Project Funding Update

In accordance with *the Local Government Regulation 2012 254J, (3)(g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;*