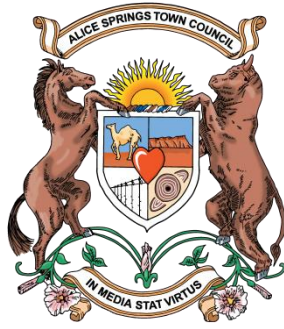


# Special Meeting of Council

Business Paper for February 2024

Tuesday, 6 February 2024  
Civic Centre

Mayor Matt Paterson  
(Chair)



**ALICE SPRINGS TOWN COUNCIL  
ORDER OF PROCEEDINGS  
FOR THE  
SPECIAL MEETING OF THE FOURTEENTH COUNCIL  
TO BE HELD ON TUESDAY 6 FEBRUARY 2024  
5.00PM CIVIC CENTRE, ALICE SPRINGS**

- 1. OPENING OF THE OPEN MEETING AND ACKNOWLEDGEMENT OF COUNTRY**
- 2. APOLOGIES AND LEAVE OF ABSENCE**
- 3. DECLARATION OF INTEREST OF COUNCIL MEMBERS AND OFFICERS**
- 4. DISCUSSION OF CONFIDENTIAL AGENDA ITEM**

*This item is considered “confidential business” as it contains information on Council Property Agreements and Contracts that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage.*

4.1. Supply & Install of Pool Plant and Equipment Tender Assessment Report  
Report No. 23/24 cncI

4.2. Business Arising from the Report

- 5. CLOSING OF OPEN MEETING**

A handwritten signature in black ink, appearing to read 'Andrew Wilsmore'.

**Andrew Wilsmore – Chief Executive Officer**

Friday 2 February 2024