

Thursday 15<sup>th</sup> February 2007

Dear Elected Member

I wish to give notice that a Special Council Meeting will be held on Monday 19<sup>th</sup> February 2007 at the Council Chambers Smillie Street, Robe commencing at 9.00am.

Yours sincerely

Glenn Sanford  
**Acting Chief Executive Officer**

**AGENDA**

**PRESENT**

**APOLOGIES**

**Absent**

**1. OPENING OF MEETING**

**2. AGENDA ITEMS**

**2.1) 9.00 am Hender Consulting Presentation by Mr. Mark Hender**

**2.2) 11.00 am Locher Consulting Presentation by Mr. Garie Dooley**

**RECOMMENDATION**

**That .....Consulting be appointed to assist in the appointment of Council Chief Executive Officer.**

**Meeting Closed:**