

DISTRICT COUNCIL OF ROBE

Pursuant to Section 82 of the Local Government Act 1999 notice is hereby given that the next Special Council Meeting of the District Council of Robe will be held on Tuesday 25th September 2007 commencing at 5.00pm at the Council Chambers, Smillie Street, Robe.

Malcolm Crout
CHIEF EXECUTIVE OFFICER

24.9.07

A G E N D A

1. Welcome

2. Present

3. Apologies

4. Leave of Absence

Mayor Peden

5. Business

Officers' Reports

5.1 Chief Executive Officer

5.1.1 Robe Marina Discussion

5.2 Director of Engineering Services

5.2.1 Robe Marina Review Fees & Charges Structure

5.2.2 "Deed of Consent" Mooring Assignment and Sub-Letting

5.2.3 Robe Fishing Charters

5.2.4 "Freezer Utilization and Placement" Operation and Location from Robe Marina

5.2.5 Robe Marina Operational Environmental Management Plan (OEMP)

5.2.6 Robe Football Club Building Committee

Cr _____ moved that pursuant to Section 83(5) of the Local Government Act 1999 that the matter contained in this report be considered in confidence under Chapter 6 Part 3 of the Local Government Act 1999. The information contained in this report is information in respect of which an order may be made if the Council so determines, to exclude the public from attendance at a meeting to the extent endorsed necessary for the Council to receive, discuss or consider the information in confidence pursuant to Section 90(2) and 90(3)(b)(1) of the Local Government Act 1999 on the basis that:

It is:

information the disclosure of which could reasonably be expected to confer a commercial advantage on a person with whom the Council is conducting, or proposing to conduct business or to prejudice the commercial position

of the council; and would, on balance, be contrary to the public interest.

Seconded Cr _____

Cr _____ moved **that pursuant to Section 91 (7) of the Local Government Act that the minutes of the Confidential meeting be kept in confidence for 12 months from the date of the meeting.**

Seconded Cr _____

6. Closure