

16 February 2006

Dear Elected Member

I wish to advise that the next Special Council Meeting will be held on Tuesday 16 February 2006 at the Council Chambers Smillie Street Robe commencing at 6:00pm.

Yours faithfully

Sharon M Pettit
Acting Chief Executive Officer

AGENDA

PRESENT

APOLOGY

BUSINESS

Confidential Item

1. Robe Golf Club

It is recommended that:

Cr moved that:

- (a) Under the provisions of Section 90 (2) of the Local Government Act 1999 and order be made that the public (not including staff) be excluded from attendance at the meeting in order to consider in confidence correspondence relating to Golf Course extension.
- (b) The council is satisfied that it is necessary that the public is excluded to enable the Council to consider the matter at the meeting on the following grounds:
 - 90 (3) (h) legal advice
- (c) That accordingly on this basis the principle that meetings of the Council should be constructed in a place open to the public has been outweighed by the need to keep the discussion confidential.

Correspondence received regarding Golf Club (see attached)

Items for discussion:

- Progress Reports
- Costs
- Clearance
- Confidence
- Grants
- Other Issues

It is further recommended that:

Cr moved that an order be made under the provision of Section 91 (7) of the Local Government Act 1999 that the documents relating to the Bush Inn including the minutes of the Council relating to discussion of the subject matter of that documents having been dealt with on a confidential basis under Section 90 of the Act shall be kept confidential on the ground of 90 (3) (h) legal advise for a period until the matter is finalised.

2. Robe Marina Corporation

Correspondence number 16 from 14 February Council Meeting