

5th April, 2007

Notice of Meeting

Notice is hereby given that the next meeting of the District Council of Robe will be held on Tuesday, 10th April 2007 at the Council Chambers, Smillie Street, Robe commencing at 5.00pm.

Public Forum will commence after Confirmation of Minutes.

JG Jones
Acting Chief Executive Officer

AGENDA

1. **Welcome**
2. **Present**
3. **Apologies**
4. **Confirmation of Minutes**
 - 4.1 Ordinary Meeting 13th March 2007

Recommendation: Moved Cr _____ that the minutes of the Ordinary Council Meeting held on 13th March 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.

Seconded Cr _____

- 4.2 Confidential Meeting 13th March 2007

Recommendation: Moved Cr _____ that the minutes of the Confidential Meeting held on the 13th March 2007 be taken as read and confirmed as a true and accurate record of the proceedings of that meeting.

Seconded Cr _____

5. Notices of Motion

6. Public Forum

7. Business Arising From Minutes

8. Mayor's Report

9. Reports of Committees

9.1 Minutes of CCOWS Executive Meeting held on 19th February 2007.

Recommendation: Moved Cr _____ that the minutes of the Child Care on Wheels Executive Meeting held on 19th February 2007 be received.

Seconded Cr _____

9.2 Minutes of CDAP Meeting held on 3rd April 2007.

Recommendation: Moved Cr _____ that the minutes of the CDAP Meeting held on 3rd April 2007 be received.

Seconded Cr _____

10. Working Party Committee

11. Reports of Subsidiary Nil

12. Reports of Associated Bodies Kingston Community School Minutes of Meeting held on 19th March 2007.

13. Reports of Members

14. Officers' Reports

- 14.1. Acting Chief Executive Officer
- 14.2 Property Transfer Advices
- 14.3 Correspondence
- 14.4 Director of Engineering Services
- 14.5 General Inspector
- 14.6 Library/VIC Manager
- 14.7 Environmental Health Officer

15. Financial

- 15.1 Financial Report from Ian McDonald
- 15.2 Bank Reconciliation Statement
- 15.3 Annual Finance Statements 2005/2006
Recommendation: Moved Cr _____ that
the Annual Consolidated Financial Statement
(incorporating the Robe Marina Corporation) as
presented be received and adopted).

Seconded Cr _____

16. Questions on Notice

17. Other Business

18. Closure