

3rd May 2007

Notice of Meeting

Notice is hereby given that the next meeting of the District Council of Robe will be held on Tuesday, 8th May 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 10th April 2007

Special Council Meeting 19th April 2007, 24th April 2007 (2) and 30th April 2007

Recommendation: Moved Cr _____ that the minutes of the Ordinary Council Meeting held on 10th April 2007 and the Special Council Meetings held on 19th, 24th (2 meetings) and 30th April be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.

Seconded Cr _____

4.2 Confidential Meeting 10th April, 19th April and 24th April (2) 2007

Recommendation: Moved Cr _____ that the Confidential Minutes of the Council held on the 10th April, 19th April and 24th April (2) 2007 be taken as read and confirmed as a true and accurate record of the proceedings of these meetings.

Seconded Cr _____

5. Notices of Motion

6. Public Forum

7. Business Arising From Minutes

8. Mayor's Report

9. Reports of Committees

10. Working Party Committee

10.1 Skate and Recreation Park Committee, Minutes of Meeting held on 2nd April 2007

11. Reports of Subsidiary

Nil

12. Reports of Associated Bodies

12.1 Robe Tourism and Traders Association - Minutes of Meeting held on 1 February 2007 and 12 April 2007

12.2 SELGA - Minutes of Meeting held on 5 April 2007

13. Reports of Members

14. Officers' Reports

14.1 Acting Chief Executive Officer

14.2 Director of Engineering Services

14.3 Development Officer

14.4 Robe Marina

15. Financial

15.1 Bank Reconciliation Statement

15.2 Creditors Listing

15.3 Financial Performance Report

16. Questions on Notice

17. Other Business

18. Confidential Items

19. Closure