

District Council of
ROBE

SPECIAL COUNCIL MEETING

Notice is hereby given that a Special Council Meeting of the District Council of Robe will be held on Tuesday 19th June, 2007, at the Council Chambers, Smillie Street, Robe commencing after the conclusion of the Development Assessment Panel meeting to be held on the same day at 5.00pm.

Michael Hurley
Acting Chief Executive Officer

A G E N D A

1. Welcome
2. Present
3. Apologies
4. Leave of Absence
5. Business
 - 5.1 Minstrel Holdings Pty Ltd (Letter dated 9th May 2007)
Request:
 1. Consent under clause 2.15 of the lease to sublet the berth on an occasional (daily/weekly) and short term (up to six month) period as the demand arises.

2. If excavation of the rock is not to occur within 3 months of today's date, a reallocation of our entitlement in Berth "B2" to Berth "A1" or "A2" and authority for Norman Waterhouse to amend the lease document accordingly, to reflect the same in preparation of the Lease Title deeds.

Comment – M Kelledy of Wallmans has been requested to give advice to Council. At the time of preparing this Agenda no response was received. More detail will be tabled at the meeting, if available.

Recommendation

To be tabled.

- 5.2 Draft Budget 2007/08 and Draft Business Plan 2007/08
(previously supplied to members)

Recommendation

Moved Cr _____ that the Draft Budget and Business Plan for 2007/08 be received and be discussed and considered.

Seconded Cr _____

6. Closure