

DISTRICT COUNCIL OF ROBE

Pursuant to Section 83(2) of the Local Government Act 1999 notice is hereby given that a Special Council Meeting of the District Council of Robe will be held on Tuesday 27th November 2007 commencing at 5.00pm at the Council Chambers, Smillie Street, Robe.

Pursuant to Section 83(5) the Acting Chief Executive Officer deems the meeting to be confidential.

William Hender
ACTING CHIEF EXECUTIVE OFFICER
26.11.07

AGENDA

1. Welcome
2. Present
3. Apologies
4. Business

Cr _____ moved that pursuant to Section 90(3)(b)(i) 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(3)(b)(i) 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 _____

- (1) CEO Recruitment and update from Michael Kelledy, Wallmans Lawyers
- (2) Bank Signatories
- (3) Audit Report
- (4) Industrial Land sales contracts
- (5) RMC Update

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 a period of _____ from the date of the meeting.

Seconded Cr _____

5. Closure