

**Mission Statement:**

*To support and develop a sustainable, thriving and resilient Community through leadership and partnership.*

**TO BE HELD:** Tuesday 2<sup>nd</sup> June, 2009 at 4.00pm  
**LOCATION:** The Shed, Yackandandah

**REQUIRED TO ATTEND:** Councillors:  
 Peter Graham – Mayor  
 Bernard Gaffney – Deputy Mayor  
 Peter Croucher  
 Larry Goldsworthy  
 Vic Issell  
 Barbara Murdoch  
 Ali Pockley

Senior Management/Officers  
 Brendan McGrath – CEO  
 Phil Prior  
 Mark Crouch  
 Mark Florence  
 Sally McCarron  
 David Montgomery  
 Frank Bonacci  
 Stuart Perry  
 Susan Cheetham  
 Alex Showers  
 Robert Uebergang  
 Colin Haldane

**APOLOGIES:** [insert apologies]

TIME	ITEM	Cr / OFFICER
<b>General Items:</b>		
1.0	Welcome	Mayor
2.0	Apologies and Leave of Absence	
3.0	Declaration of Pecuniary Interest and Conflict of Interest	

- 4.0 Open Forum
- 5.0 Condolences
- 6.0 Business Arising from previous Minutes
- 7.0 1600-1615 Consideration of the Draft Indigo Shire Council Budget CEO  
2009/10 pursuant to Sections 127 & 128 of the Local  
Government Act 1989. (File no: M064.12 - CEO)

Note: Council Report on item 7.0 above has been  
appended to this special meeting agenda.

[insert time] Meeting Concluded