

Mission Statement:

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

TO BE HELD: Tuesday 21st July 2009 at 1.30pm

LOCATION: Sandy Creek Hall, Sandy Creek

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 |
|-------------|---|-------------------|
| 1.0 | Review of Officers Changes (see attached) | CEO |
| 2.0 | Review of Capital Budget Changes (to be provided at the meeting) | ALL |
| 3.0 | Review of Operating Changes | ALL |
| 4.0 | Review of Fees & Charges (see attached) | ALL |
| 5.0 | Confidential Report on payment of rates (see attached) | ALL |

Meeting Concluded: insert time

Next Meeting: N/A