



Meeting Notice and Agenda

for the

Special Meeting of the Council

to be held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 12th May 2016

Commencing at 9:00am

Table of Contents

ORDER OF PROCEEDINGS.....	2
MEETING BUSINESS BY CORPORATE FUNCTION	3
(CFS) CORPORATE FINANCIAL SERVICES.....	3

ORDER OF PROCEEDINGS

1. (ATT) Attendance

Expected attendance of this meeting is as follows:

Councillors		Staff/Consultants	
Cr RW Marsh (Mayor)	-Full Meeting	Mr Michael Parker (Acting Chief Executive Officer)	-Whole Meeting
Cr RG Fuhrmeister	-Full Meeting	Mr Andrew McKenzie (Director Corporate & Financial Services)	-As required for CFS
Cr FM Gaske	-Full Meeting	Mr Kevin Searle (Director Infrastructure Services)	-As required for IFS
Cr SC O'Toole	-Full Meeting	Mr Damian Pearson (Director Community & Environmental Services)	-As required for CES
Cr RI Paul	-Full Meeting		
Cr SS Scriven	-Full Meeting		
Cr ID Todd	-Full Meeting		

2. (CLP) Council Prayer

3. (LOA) Leave of Absence

4. Reception and consideration of correspondence

N.B. COUNCILLORS ARE REQUESTED TO BRING THEIR PREVIOUSLY FORWARDED COPIES OF AGENDA ITEMS TO THE MEETING PLEASE, AS FURTHER COPIES WILL NOT BE AVAILABLE.

MEETING BUSINESS BY CORPORATE FUNCTION (CFS) CORPORATE FINANCIAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CFS1	<u>ST GEORGE AND BOLLON LEVEE BANK</u>	<p>This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.</p> <p>(05.05.16) A report has been prepared outlining a number of options Council may take in progressing easements over the St George and Bollon levee banks.</p>