



Supplementary Agenda

for the

General Meeting of the Council

to be held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 17th November 2016

Commencing at 9:00am

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MEETING BUSINESS BY CORPORATE FUNCTION

(CFS) CORPORATE FINANCIAL SERVICES

ITEM	TITLE	EXECUTIVE SUMMARY
CFS8	<u>AUDIT COMMITTEE MINUTES</u>	(14.11.16) <i>Minutes of the Audit Committee 26 October 2016.</i> <i>This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.</i>
CFS9	<u>EASEMENT - ST GEORGE LEVEE BANK - DAVIDSON</u>	(14.11.16) <i>Easement negotiations - 168-170 The Terrace St George</i> <i>This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.</i>
CFS10	<u>ST GEORGE LEVEE BANK ADVISORY COMMITTEE</u>	(14.11.16) <i>Minutes of St George Levee Bank Advisory Committee 2 November 2016.</i> <i>This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.</i>
CFS11	<u>LEGAL OPINION - CONFLICT OF INTEREST - GRADER HIRE</u>	(14.11.16) <i>Legal opinion for grader hire, alleged conflict of interest.</i>