

### **Notice of Meeting**

The Ordinary Meeting of the Council will be held at the Council Chambers on **TUESDAY, 16 December 2008** commencing at **5.30pm**.

The business of the meeting will be as indicated hereunder:

1. Prayer
2. Presentation to former Councillors
3. Apologies
4. Questions from the public
5. Confirmation of Minutes - Ordinary Meeting 11 November 2008  
- Special Meeting 25 November 2008
6. Declarations of Interest - Pecuniary  
- Conflicts  
- Staff
7. Mayoral Minute
8. General Managers Report
9. Staff Report
10. Précis of Information
11. Reports from Delegates and other Council members
12. Information Bulletin

Yours faithfully,

**Bruce Fitzpatrick**  
General Manager