

A1.2.1 BF:SS

January 2009

Notice of Meeting

The Ordinary Meeting of the Council will be held at the Council Chambers on **TUESDAY, 20 January 2009** commencing at **5.30pm**.

The business of the meeting will be as indicated hereunder:

1. Prayer
2. Apologies
3. Presentation of Energy Efficiency Awards and Cheques to recipients by the Mayor
4. Presentation by Country Energy
5. Questions from the public
6. Confirmation of Minutes - Ordinary Meeting 16 December 2008
7. Declarations of Interest - Pecuniary
 - Conflicts
 - Staff
8. Mayoral Minute
9. General Managers Report
10. Staff Report
11. Précis of Information
12. Reports from Delegates and other Council members
13. Information Bulletin

Yours faithfully,

Bruce Fitzpatrick
General Manager