

A1.2.1 BF:SS

1 May 2009

To: All Councillors and Senior Staff

Notice of Meeting

This is to advise that a Special Meeting of the Council will be held in the Council Chambers on **THURSDAY 7TH MAY 2008** commencing at **5.30pm**.

1. Apologies
2. Staff Report (attached)
3. Draft Management Plan 2010 - 2014 (separate document enclosed)
4. Draft Budget 2010 – 2014 (separate document enclosed)
5. Draft Fees & Charges 2009 - 2010 (separate document enclosed)

Yours faithfully,

Bruce Fitzpatrick
General Manager