

ORDINARY MEETING OF COUNCIL
TUESDAY 12 FEBRUARY 2008 AT 3.00 PM

03032

A G E N D A

APOLOGIES

ANNOUNCEMENTS

1. **MATTERS OUTSTANDING**
(Page 1)

Attached is the Matters Outstanding Report for Councillors information.

RECOMMENDATION

THAT the matters outstanding be received.

2. **CONFIRMATION OF MINUTES**

2.1 **Ordinary Meeting of Council - 29 January 2008**
(Pages 2-7)

RECOMMENDATION

THAT the minutes of the Ordinary Meeting of Council held on Tuesday 29 January 2008 be confirmed.

2. **DECLARATION OF MEMBERS INTERESTS - MONTHLY UPDATE**
(Pages 8-12)

File 03104

Elected members are requested to note any additions/alterations to the register at the meeting.

3. **QUESTIONS**

File 03096

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