

Minutes of the Extraordinary Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on Tuesday, 9 June 2009 commencing at 10.04am.

Present Councillor J McWilliams (Chairperson) Clrs L Gill, K Hutchinson, C McCaskie, L Roberts, J Stephens, M Tuffy, L Vaughan and J Weate.

In Attendance General Manager - Keith O'Leary, Director Engineering Services - Ron Hartley, Director Planning & Environmental Services - Glenn Handford and Director Corporate & Community Services - Steve Embry.

**DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST - NIL.**

**DIRECTOR CORPORATE & COMMUNITY SERVICES' REPORT ATTACHED DATED 9 JUNE 2009**

**Item: D1**  
**Subject: Draft 2009/2012 Management Plan**

The Director Corporate & Community Services updated Council on the submissions received up to Friday.

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RESOLVED that Council having considered all submissions received:

1. Adopt Council's 2009/2012 Management Plan which incorporates a continuation of a Special Variation together with an increase of 2.45% for environmental purposes and a Special Variation equivalent to \$250,000 (1.19%) to be levied on properties categorised as business.
2. Adopt Council's 2009/2010 Budget,
3. Adopt Council's 2009/2010 Fees & Charges subject to the following amendment:

- Sorted Weighbridge - Residual/General Waste per tonne 

<u>FROM</u>	<u>TO</u>
\$80.00	\$85.00

(Gill/Stephens)

*The meeting closed at 10.25am.*

CHAIRMAN