

AGENDA

TITLE: Special Council
DATE: Tuesday 20 June 2006
TIME: 9.30 am
VENUE: Tasman Council Chambers, 189 Queen Street, Richmond
MEMBERS: Mayor J C Hurley, Crs T B King, S G Bryant, S J Borlase, M J Higgins, N Riley, E J Wilkins, J L Inglis, P K O'Shea, E M O'Regan, E E Henry, R G Kempthorne, R G Currie, T E Norriss

1. **OPENING, APOLOGIES, WELCOME**
2. **CONFIRMATION OF MINUTES**
 - 2.1 **Special Council meeting held on 2 June 2006**
 - 2.2 **Special Council meeting held on 6 June 2006**
 - 2.3 **Special Council meeting held on 7 June 2006**
 - 2.4 **Special Council meeting held on 9 June 2006**
 - 2.5 **Special Council meeting held on 12 June 2006**
3. **CONSIDERATION OF SUBMISSION ISSUES**
4. **FUNDING IMPACT STATEMENT**

Attached to the agenda is the proposed Funding Impact Statement to be included in Council's final LTCCP.

It is acknowledged that there will be some amendments to this Statement following debate at today's meeting.

Recommendation:

- a) That the Funding Impact Statement for 2006/2007 be adopted by Council for inclusion in the LTCCP.
- b) That Council adopt its final LTCCP for audit for 2006 – 2016