

1. Confirmation of minutes

That the Minutes of the Corporate Management Committee meeting held on 10 February 2009, as circulated, be taken as read and confirmed

2. Apologies

RECOMMENDATION

That the apologies from Crs (to be named at the meeting) be accepted for their inability to attend the meeting.

3. Sale of Lot 12 Twofold Court, Eden to Eden Resort Hotel Pty Ltd

This report updates Council on the sale of Lot 12 DP 707599 which was the subject of Resolution 26/06 dated 17 January 2006.

General Manager

RECOMMENDATION

1. That Council offer Lot 12 DP 707599 for sale to Eden Resort Hotel Pty Ltd for \$105,000.
2. That Council authorise the Mayor and General Manager to execute all the necessary documents to affect the sale to the developer and any associated applications.

4. Sapphire Coast Tourism Limited 2009/10 Business Plan

Sapphire Coast Tourism Limited has provided a Business Plan for 2009/10 and is seeking funding support from Council.

Group Manager Community and Relationships

RECOMMENDATION

1. That Council receive and note the Business Plan for Sapphire Coast Tourism Ltd.
2. That Council refer the request from Sapphire Coast Tourism Limited, for direct financial assistance to the 2009/10 budget development process.