

## 1. Confirmation of minutes

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That the Minutes of the Corporate Management Committee meeting held on 14 April 2009, as circulated, be taken as read and confirmed

## 2. Apologies

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### RECOMMENDATION

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

## 3. Road closure – section of Burragate Road

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Council has received an application to close a part of an unformed section of the Burragate Road prior to the lodgement of a plan of subdivision (DA 2004.0120) dedicating the constructed section of this road.

**Group Manager, Infrastructure Waste & Water**

### RECOMMENDATION

That Council authorise the General Manager to execute the necessary documents to effect the closure of the unformed section of Burragate Road fronting Lot 1 in DP 859766 and subsequent transfer of the land to Ms J Lange.

## 4. Southern Councils Group minutes of meeting 20 March 2009

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The Annual General Meeting of the Southern Councils Group and first Business Meeting of 2009 was held on 20 March, there are no resolutions from this meeting that require Council consideration.

**General Manager**

### RECOMMENDATION

That Council endorse the resolutions of the Southern Councils Group meeting held on 20 March 2009.