

**COUNCIL MEETING  
21 JANUARY 2009 AGENDA**

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		<b>Public Forum</b>
		<b>Apologies</b>
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<b>2</b>	<b>3</b>	<b>Confirmation of Minutes</b>
<b>3</b>	<b>13</b>	<b>Council Programme of Works</b>
<b>4</b>	<b>18</b>	<b>Matters Under Action</b>
<b>5</b>	<b>20</b>	<b>Quarterly Submission of Financial Reports to Council</b>
<b>6</b>	<b>21</b>	<b>Council Financial Report - 31 December 2008</b>
<b>7</b>	<b>23</b>	<b>Borrowings and Investment Report</b>
<b>8</b>	<b>27</b>	<b>National Representation Grant - Sarah Nelson</b>
<b>9</b>	<b>32</b>	<b>Quarterly Report - Sport Buller</b>
<b>10</b>	<b>42</b>	<b>New Coasters Organisation (Migrant Forum)</b>
<b>11</b>	<b>44</b>	<b>Licence to Occupy - Delegated Authority</b>
<b>12</b>	<b>47</b>	<b>Harbour Governance</b>
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