

*File No. 100/09
Our Ref: EAJ*

15 June 2009

Dear Councillor

Mayor Duncan Gair requests your attendance at an **EXTRAORDINARY COUNCIL MEETING** of Wingecarribee Shire Council to be held in the Council Chambers, Elizabeth Street, Moss Vale on **Wednesday, 17 June 2009** commencing at **6:00pm**.

Yours faithfully

Mike Hyde
General Manager

BUSINESS

1. OPENING OF THE MEETING
2. PRAYER
3. APOLOGIES
4. DECLARATIONS OF INTEREST
5. OPEN COUNCIL

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Discuss potential further legal action to protect and secure the return of capital from Council's CDO investments.....	6

Our Values

EQUITY, JUSTICE and CONSULTATION in our obligations;

PRIDE in our lifestyle and environment;

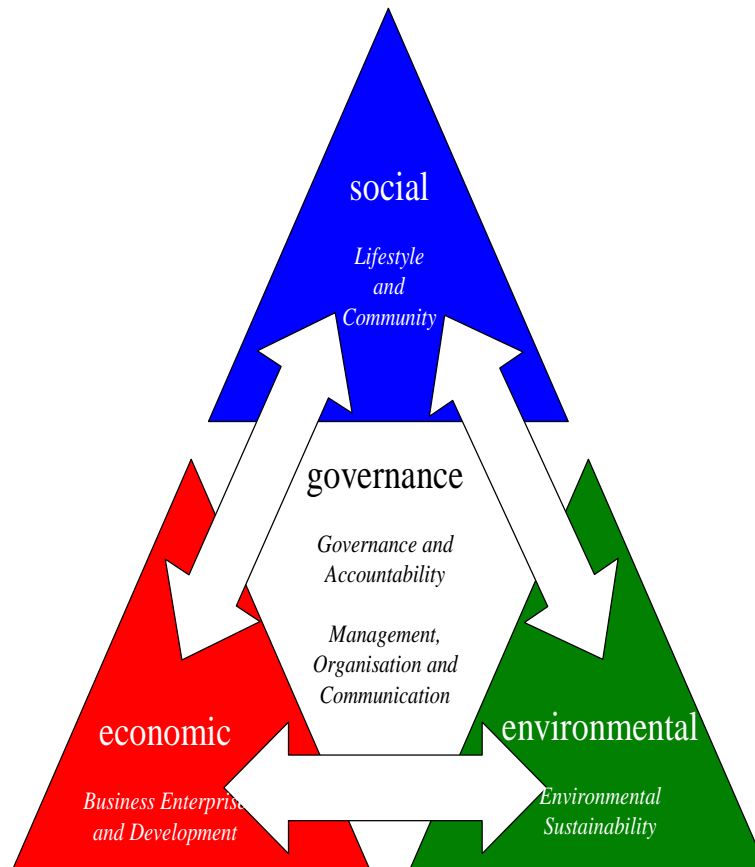
EXCELLENCE in the provision of services;

TEAMWORK, INNOVATION and CO-OPERATION in our business;

INTEGRITY, skill and DEDICATION in the achievement of our objectives;

LEADERSHIP in the growth and prosperity of our community.

COUNCIL'S MANAGEMENT PLAN PROGRAMS



QBL ⇔ Sustainability

Economic – The role of business with special attention to tourism in our community.

Governance – The way we go about making decisions and the supporting processes that enable action within our community

Environmental – Managing our natural and urban surrounds.

Social – All things that affect quality of life and our interactions in the southern highlands.

Each of these have a program associated with it. A program is a grouping of functional projects or services that Council provides to help feed each of these quadrants in the QBL. We have formed program teams in order to foster communication across branches. This then develops a holistic view of what the Council's role is within our community.



AGENDA FOR THE EXTRAORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 17 June 2009

CORPORATE SERVICES

DECLARATION OF INTEREST

101/3

Councillors are requested to declare any Pecuniary or Non Pecuniary Interests for items on the agenda.



AGENDA FOR THE EXTRAORDINARY MEETING OF COUNCIL
held in the Council Chamber, Civic Centre, Elizabeth Street, Moss Vale
on Wednesday, 17 June 2009

CORPORATE SERVICES

**o-CS1 Discuss Potential Further Legal Action to Protect and Secure the
Return of Capital from Council's CDO Investments.**

REF. DCS 107/9

REPORT

A verbal report to discuss potential further legal action to protect and secure the return of capital from Council's CDO Investments will be provided at the meeting.

RECOMMENDATION

For consideration by Councillors.