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**TWEED SHIRE COUNCIL
MEETING TASK SHEET**

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Action Item - OPERATIONS MEETING Tuesday, 16 December 2008

Action for Item **O14** as per the Committee Decision outlined below.

ATTENTION:

PLEASE NOTE THE ADOPTION OF THE OPERATIONS COMMITTEE RECOMMENDATIONS BY COUNCIL AT ITS MEETING HELD TUESDAY 16 DECEMBER 2008:

71 COUNCIL DECISION:

**Cr D Holdom
Cr P Youngblutt**

RESOLVED that the recommendations of the Operations Committee held Tuesday 16 December 2008 be adopted.

FOR VOTE - Unanimous

TITLE: [EO-OC] Bay Street Road Closure

COMMITTEE DECISION:

**Cr D Holdom
Cr K Milne**

RECOMMENDED that given the additional information now available:-

1. Council extends the submission period for a further period to expire on 13 February 2009; and
2. A workshop be arranged following the expiry of the submission period to allow the councillors to review the submissions prior to a formal report and recommendation being made regarding the road closure at a subsequent Council meeting.

3. A copy of this report and non-confidential attachments be placed separately on Council's internet site for public information.

FOR VOTE - Unanimous