

Attendees	<b>Agenda Item 1</b>	<b>Attendees</b>
Welcome	<b>Agenda Item 2</b>	<b>Welcome / Housekeeping</b>
Apologies	<b>Agenda Item 3</b>	<b>Apologies</b>
Declaration	<b>Agenda Item 4</b>	<b>Declaration of Interest</b>
Governance	<b>Agenda Item 5</b>	<b>Governance Report</b>
	5.1	Mayoral Address
	5.2	Chief Executive Officers Report
	5.3	Adoption of the 2013/2014 Operational Plan
	5.4	Adoption of the 2013/2014 Revenue Statement
	5.4.1	Adoption of General Rating Categories
	5.4.2	Adoption of Sewerage Utility Charges
	5.4.3	Adoption of Water Utility Charges
	5.4.4	Adoption of Cleansing Utility Charges
	5.4.5	Adoption of Rural Fire Levy
	5.4.6	Adoption of Environmental Levy
	5.5	Adoption of 2012/2013 Budget Statements including:
		<ul style="list-style-type: none"><li>• Statement of Comprehensive Income</li><li>• Cash Flow Statement</li><li>• Statement of Changes in Equity</li><li>• Financial Sustainability Ratios</li><li>• Percentage Change in Rates Levy</li><li>• Long Term Forecast.</li></ul>
	5.6	Adoption of Code of Competitive Conduct Resolutions
	5.7	Adoption of Code of Competitive Conduct Complaints Policy –
Flood Restoration	<b>Agenda Item 6</b>	<b>Flood Restoration Contracts</b>
Closure of Meeting	<b>Agenda Item 7</b>	<b>Closure of Meeting</b>