

1. **Attendance and Apologies**

2. **Declarations of Interest**

3. **Confirmation of Minutes – 11 November 2010**

A copy of the minutes of the previous meeting held 11 November 2010 was distributed.

RECOMMENDATION

That the minutes of the previous meeting held on 11 November 2010 be accepted as a true and correct record.

4. **Business arising from Minutes – 11 November 2010**

5. **Alstonville Main Street Upgrade - Update**

An update will be provided at the meeting.

6. **Alstonville Carparking**

A report from staff will be tabled at the meeting.

7. **Council Documents on Exhibition**

The following is a list of recent documents that have been placed on exhibition in the period since the last meeting.

- Draft Review Pesticide Notification Plan - closing date 6 January 2011
- Draft Review Pesticide Use Policy - closing date 6 January 2011
- Draft Review Interaction Between Councillors and Staff - closing date 20 January 2011
- Draft Cemetery Management Policy - closing date 20 January 2011
- Draft Flat Rock Tent Park Fees 2011/2012 - closing date 20 January 2011
- Final Draft - Lennox Foreshore Masterplan - closing date 3 February 2011
- Draft Vehicle Signs Policy - closing date 10 March 2011
- Draft Tender and Quotation Evaluations Policy - closing date 10 March 2011

- Draft Child Protection Policy - closing date 10 March 2011
- Draft Donations - Rates and Charges Policy - closing date 10 March 2011
- Draft Markets Policy- closing date 10 March 2011
- Draft Concealed Water Leaks Policy - closing date 31 March 2011
- Draft Financial Planning Policy - closing date 31 March 2011
- Lennox Head Community Centre Draft Fees - closing date 31 March 2011

8. General Business

9. Items raised by members of the Committee

10. Next Meeting

The next meeting is scheduled to be held on Thursday, 12 May 2011 at 7.30 pm