

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

11th April 2012

Present:

1. MEETING OPENING & Welcome of New Council - CEO

Extraordinary Item – Election of Shire President

1.1 APOLOGIES

**Resolution No. 2012/
That the apology of Cr _____ be accepted.
Moved: Cr
Seconded: Cr
Vote:**

2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

**Resolution No.
That the minutes of the Monthly Meeting of 20 March 2012 be confirmed.
Moved: Cr
Seconded: Cr
Vote:**

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence March 2012)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence March 2012.)

More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

Resolution No.
That the Correspondence for the Month of March 2012 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

6. CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)

Resolution No.
That the Officers' reports be received and accepted.
Moved: Cr
Seconded: Cr
Vote:

7. FINANCIAL REPORTS

7.1 Financial Reports

Resolution No
That the March 2012 Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

8. AGENDA ITEMS

8.1 Councillor Information - Geoff

8.2 WSC Policy Manual - Geoff

8.3 Councillor Allowances

9. LATE ITEMS and GENERAL BUSINESS.

10 IN-CAMERA ITEMS

11. MEETING CLOSE AND DATE OF NEXT MEETING

closed the meeting at .
The next monthly Council Meeting is to be held on Tuesday 15 May 2012
at 7.00pm.