

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**16 April 2013**

**Present:**

**1. MEETING OPENING & Welcome**

**1.1 APOLOGIES –**

<p><b>Resolution No. 2013/ That the apology of Cr</b></p>	<p><b>be accepted.</b></p>
<p><b>Moved: Cr</b></p>	
<p><b>Seconded: Cr</b></p>	
<p><b>Vote:</b></p>	

**2. DECLARATION OF INTERESTS**

**3. CONFIRMATION OF MINUTES**

<p><b>Resolution No. That the minutes of the Monthly Meeting of 19 March 2013, as amended, be confirmed.</b></p>
<p><b>Moved: Cr</b></p>
<p><b>Seconded: Cr</b></p>
<p><b>Vote:</b></p>

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

**Refer to Attached List (Inward Correspondence March 2013)**

5. **OUTWARDS CORRESPONDENCE**  
Refer to Attached List ( Outwards Correspondence March 2013.)  
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

<p><b>Resolution No</b> That the Correspondence for the Month of March 2013 be confirmed. Moved: Cr Seconded: Cr Vote:</p>
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6. **CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**

<p><b>Resolution No.</b> That the Officers' reports be received and accepted. Moved: Cr Seconded: Cr Vote:</p>
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7. **FINANCIAL REPORTS**  
7.1 **Financial Reports**

<p><b>Resolution No</b></p> <p>Moved: Cr Seconded: Cr Vote:</p>
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7. **AGENDA ITEMS**

**Anzac Day Report**

**Memorial Garden**

**Electoral Review**

**Funding Administration (artist group show) – Ian Crawshaw**

**National Broadband Network – Peter Clee**

**Caravan Mural – Michael Campaign**

**Chartered Accountant – tax invoice**

**Dept of Heritage – Aircraft site**

**Music Festival – Jodie Clegg**

**Financial Statements – Michael Campaign**

**9. LATE ITEMS and GENERAL BUSINESS.**

**10 IN-CAMERA ITEMS**

**Nil**

**11. MEETING CLOSE AND DATE OF NEXT MEETING**

..... closed the meeting at .....

The next monthly Council Meeting is to be held on Tuesday 21 May 2013