

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

17 AUGUST 2010

1. MEETING OPENING

1.1 APOLOGIES

Resolution No.
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 20th July 2010 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence July 2010.)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence July 2010.)

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

Resolution No.
That the incoming and outgoing correspondence be accepted as information.
Moved: Cr
Seconded: Cr
Vote:

6. CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors and Sports Recreation Officers Reports)



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 July Monthly Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

8. GENERAL BUSINESS

8.1 Resignation of Deputy President.

8.2 Election of new Deputy President.

9. LATE ITEMS.

10. IN-CAMERA ITEMS

11. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at .

The next monthly Council Meeting is to be held on 21st September 2010 at 7.00pm.