

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

16 August 2011

Present:

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 19 July 2011 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

3.1 Matters Arising from the July Minutes:

3.1.1 Rates 2011 – 2012

3.1.2 Outstanding Rates

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence July 2011.)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence July 2011.)

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

7.2 Concern over rejection of last month's Financial Report – CEO

8. AGENDA ITEMS

- 8.1** Amalgamation Update
- 8.2** TOPROC Update
- 8.3** Budget 2011-12
- 8.4** Regional Waste Meeting 25th August, Darwin
- 8.5** Dog Problem on estate
- 8.6** Councillors' participation in decision-making
- 8.7** Shire Business Plan

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 20 September 2011 at 7.00pm.