

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
28th August 2012

Present:

1. MEETING OPENING & Welcome

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 17 July 2012 be confirmed.
Moved: Cr
Seconded: Cr
Vote:**

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence July 2012)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence July 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 July 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 July 2012 Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

8. AGENDA ITEMS

- 8.1 Naming of Sports Oval (Lorraine Gardiner)**
- 8.1 Budget**
- 8.2 Shire Plan 2012-2013**
- 8.3 Bike Ride Report - Ian**
- 8.4 Community Centre Usage for Church Services**
- 8.5 Seniors Ball Report**

8.6

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 18 September 2012 at 7.00pm.