

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
20 August 2013

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES –

**Resolution No. 2013/
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 July 2013, as amended,
be confirmed.
Moved: Cr
Seconded: Cr
Vote:**

3.1 Matters Arising from the Minutes:

4. **INWARDS CORRESPONDENCE**
Refer to Attached List (Inward Correspondence July 2013)

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

<p>Resolution No That the Correspondence for the Month of July 2013 be confirmed. Moved: Cr Seconded: Cr Vote:</p>

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

<p>Resolution No. 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>Resolution No</p> <p>Moved: Cr Seconded: Cr Vote:</p>

7. AGENDA ITEMS

- OH&S
- Rate letters to all residents
- 15 x Letters of Demand
- Memorial Garden
- Community complaint re noise
- Darwin Harbour Clean up – thank you letter
- REFERENDUM YES VOTE – coming elections
- Consultation on Proposed Changes to Shire Council – response
- Car Tender
- Great Northern clean up – 20th to 22nd September
- Cloppenburg Park – Camping Proposal
- Sealink
- Tender for Security Services – Charles Point
- Aust Day Forum – Alice Springs – 18 & 19 October

Upcoming Events

- Federal Election – 7 September
- Seniors Outing – 27 August
- Caravan Mural – 31 August

9. LATE ITEMS and GENERAL BUSINESS.

10 IN-CAMERA ITEMS

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11. MEETING CLOSE AND DATE OF NEXT MEETING

..... closed the meeting at

The next monthly Council Meeting is to be held on Tuesday 17 September 2013