

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
14th DECEMBER 2010

Present:

1. MEETING OPENING

1.1 APOLOGIES

<p>Resolution No. That the apology of Cr _____ be accepted. Moved: Cr Seconded: Cr Vote:</p>
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2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

<p>Resolution No. That the minutes of the Monthly Meeting of 16TH November 2010 be confirmed. Moved: Cr Seconded: Cr Vote:</p>

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence November 2010.)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence November 2010.)
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

Resolution No.

accepted as **That the incoming and outgoing correspondence be**
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 November Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

8. AGENDA ITEMS

- 8.1 Election of Deputy President.**
- 8.2 Council Christmas holidays.**

9. LATE ITEMS and GENERAL BUSINESS.

10 IN-CAMERA ITEMS

- 10.1 CEO Employment**

11. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at .

The next monthly Council Meeting is to be held on 18th January 2011 at 7.00pm.