

**WAGAIT SHIRE COUNCIL**

**AGENDA**

**ORDINARY COUNCIL MEETING**

**13<sup>th</sup> December 2011**

**Present:**

**1. MEETING OPENING**

Introduction of new Councillor

**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 15 November 2011 be confirmed.  
Moved: Cr  
Seconded: Cr  
Vote:

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence November 2011)

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence November 2011.)  
More detailed information on inwards and outwards correspondence  
will be provided at the Council meeting.

Resolution No.  
That the Correspondence for the Month of November 2011 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 November 2011 Financial Reports be accepted.  
Moved: Cr  
Seconded: Cr  
Vote:

**8. AGENDA ITEMS**

- 8.1 Change to elected members term of office from 4 years to 2 years –  
Pres. Clee
- 8.2 Container Deposit Scheme
- 8.3 Amalgamation meeting, 6<sup>th</sup> December. - Update
- 8.4

**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 17 January 2012 at  
7.00pm.