

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**18 December 2012**

**Present:**

**1. MEETING OPENING & Welcome**

**1.1 APOLOGIES –**

<p><b>Resolution No. 2012/</b> <b>That the apology of Cr</b> <span style="float:right"><b>be accepted.</b></span> <b>Moved: Cr</b> <b>Seconded: Cr</b> <b>Vote:</b></p>
---

**2. DECLARATION OF INTERESTS**

**3. CONFIRMATION OF MINUTES**

<p><b>Resolution No.</b> <b>That the minutes of the Monthly Meeting of 20 November 2012, as</b> <b>amended, be confirmed.</b> <b>Moved: Cr</b> <b>Seconded: Cr</b> <b>Vote:</b></p>
---

**3.1 Matters Arising from the Minutes:**

**3.11**  
**3.12**

**4. INWARDS CORRESPONDENCE**

**Refer to Attached List (Inward Correspondence November 2012)**

**5. OUTWARDS CORRESPONDENCE**

**Refer to Attached List ( Outwards Correspondence November 2012.)  
More detailed information on inwards and outwards correspondence  
will be provided at the Council meeting.**

<p><b>Resolution No.</b> That the Correspondence for the Month of November 2012 be confirmed. Moved:           Cr Seconded:       Cr Vote:</p>
--

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

<p><b>Resolution No.</b> That the Officers' reports be received and accepted. Moved:           Cr Seconded:       Cr Vote:</p>
--

**7. FINANCIAL REPORTS  
7.1 Financial Reports**

<p><b>Resolution No</b></p> <p>Moved:           Cr Seconded:       Cr Vote:</p>
---

**8. AGENDA ITEMS**

**8.1 Budget 2012 - 2013**

**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 15 January 2013 at 7.00pm.