

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
17 December 2013

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES –

<p>Resolution No. 2013/ That the apology of Cr approved. Moved: Cr Seconded: Cr Vote:</p>	<p>be accepted and</p>
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2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

<p>Resolution No. That the minutes of the Monthly Meeting of November 2013, as amended, 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 2013)

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence November 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 November 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 for the month of November 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

- **Tablets/Ipad – CEO**
- **Waste Management visit (Morrison Low)**
- **Anti Fracking Management meeting held 27 November**

Upcoming Events

- **Staff Christmas Party**
- **Councillors Christmas Party**
- **Australia Day**

9. LATE ITEMS and GENERAL BUSINESS.

10 IN-CAMERA ITEMS

Nil

11. MEETING CLOSE AND DATE OF NEXT MEETING

..... closed the meeting at

The next monthly Council Meeting is to be held on Tuesday 21 January 2014