

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

16TH February 2010

1. MEETING OPENING:

1.1 APOLOGIES:

2. DECLARATION OF INTERESTS:

3. CONFIRMATION OF PREVIOUS MINUTES:

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE:

1in	Dpt. Health Ageing	-	En.Health Officer Skills report
2in)	Charles Darwin Uni.	-	Weed Management Handbook
3in)	LGANT Peter McLinden	-	Proposed works on W/Tower Road
4in)	Telstra	-	Bigpond Order Confirmation
5in)	Stuart Rhee Consultants	-	Fee for training in IT Vision
6in)	NT Government	-	Code of Conduct for Ferry Travel
7in)	Glenn Earnshaw	-	Quote to repair memorial seat.
8in)	Minister M McCarthy	-	Successful Grant applications
8Ain)	Dpt. Housing,Local Govt	-	Successful grant Application
9in)	NT Government	-	Unsuccessful grant applications
10)	AON Insurance Brokers	-	Insurance Tender
11)	Senator Conroy	-	Digital Television Satellite Service
12Ain)	Darryl Withnall	-	Boundary Expansion
2out)	Peter Clee	-	Min. McCarthy re Amalgamation
13in)	Federal Govt.	-	Acquittal of RLCIP Grant
14in)	Dpt Health & Families	-	Performance Report

4.1 Matters Arising from the Inwards Correspondence

5. OUTWARDS CORRESPONDENCE:

1out)	Minister M McCarthy	-	Ministers appointment
3out)	NT News	-	CEO contract expiry
4out)	Minister G McCarthy	-	Mandorah Ferry Service

5.1 Matters Arising from Outwards Correspondence:

- 6. LATE MAIL:**
 1late in) Minister Hampton - Heritage Conservation Act
 2late in) NT Shelter - Newsletter
 3late in) Hon. Gary Gray - Nth. Aust. Taskforce Final Report
 4late out) Peter Clee - Wagait Shire Amalgamations
 5late in) NT Govt. - Bore Construction Permit
- 7. PRESIDENTS REPORT:**
- 8. CEO'S REPORT:**
- 8.1) Items from CEO
 i) Cheque for Fishing Club
 ii) Tip Truck
 iii) Status of CEO House
 iv) Temporary Accommodation
 v) IT Vision - Clem Beard
 vi) Cleaner Status
 vii) Quotes for Genset and 2 way Radios
- 9. WORKS SUPERVISOR'S REPORT:**
- 10. SPORT AND RECREATION OFFICER'S REPORT:**
- 11. MEMORIAL GARDEN REPORT**
- 12. FINANCIAL REPORTS:**
- 13. AGENDA ITEMS:**
 1) Future of Section 34 (carried over from 19th January)
 2) LGANT Constitutional Changes (carried over from 19th Jan.)
- \14. GENERAL BUSINESS:**
- 15. IN-CAMERA ITEMS:**
- 16. MEETING CLOSE AND DATE OF NEXT MEETING:**

PRESIDENT: _____ **DATE:** _____

CEO: _____ **DATE:** _____

