

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
22nd FEBRUARY 2011

Present:

1. **MEETING OPENING - Vice President Karen Duncan opened the meeting at 7.00pm**

- 1.1 **APOLOGIES**

Resolution No. 2011/06
That the apology of Cr be accepted.
Moved: Cr
Seconded: Cr
Vote:

2. **DECLARATION OF INTERESTS**

3. **CONFIRMATION OF MINUTES**

Resolution No. 2011/07
That the minutes of the Monthly Meeting of 18th January 2011 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

- 3.1 **Matters Arising from the Minutes:**

4. **INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence January 2011.)

5. **OUTWARDS CORRESPONDENCE**

Refer to Attached List (Outwards Correspondence January 2011.)

More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

Resolution No.
That the incoming and outgoing correspondence be accepted as
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 December Financial Reports be accepted. Moved: Cr Seconded: Cr Vote:
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8. AGENDA ITEMS

- 8.1** Local Government Week
Emergency Recovery Plan Progress
Sportsground Toilets
Ken Pittman - Correspondence

9. LATE ITEMS and GENERAL BUSINESS. NIL

10 IN-CAMERA ITEMS

11. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at .
The next monthly Council Meeting is to be held on March 2011 at 7.00pm.