

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

21st February 2012

Present:

1. MEETING OPENING

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 17 January 2012 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence January 2012)

5. OUTWARDS CORRESPONDENCE

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

Resolution No.
That the Correspondence for the Month of January 2012 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 January 2012 Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

8. AGENDA ITEMS

- 8.1 Jetty signage - Update
- 8.2 Australia Day – Cancelled due to weather
- 8.3 Amalgamation DCC meeting 2nd Feb 2012 – Update
- 8.4 Sport & Recreation Officer update
- 8.5 Cash for Cans email – Wagait Supermarket
- 8.6 Upcoming Council Elections

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 20 March 2012 at 7.00pm.