

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
19 February 2013

Present:

1. MEETING OPENING & Welcome

Presentation to Kate Hinchcliffe (President McIntyre)

1.1 APOLOGIES –

<p>Resolution No. 2013/ That the apology of Cr</p>	<p>be accepted.</p>
<p>Moved: Cr</p>	
<p>Seconded: Cr</p>	
<p>Vote:</p>	

2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

<p>Resolution No. That the minutes of the Monthly Meeting of 15 January 2013, as amended, be confirmed.</p>
<p>Moved: Cr</p>
<p>Seconded: Cr</p>
<p>Vote:</p>

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence January 2013)

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence January 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 January 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 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**

Australia Day report

Sport & Recreation Officer position

CEO Recruitment

Sports Ground caretaker position

Annual report for 2011/12

Shire Plan 2012/13

CAL Certification

Upcoming Community Events

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 19 March