

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
19 JANUARY 2010

1. MEETING OPENING

President Clee opened the meeting at 7.00pm.

1.1 APOLOGIES

Resolution No.
That the apology of Cr Lamont 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 15 December 2009 be confirmed.

Moved: Cr
Seconded: Cr
Vote:

3.1 Matters Arising from the Minutes:
4. INWARDS CORRESPONDENCE

4.1 LGANT

Referring to the Climate Change Adaptation Project and asking Council to nominate persons to a Project Reference Team.

"To ensure that decisions are made that will benefit all the councils involved in the project, the Association is forming a project reference team. As you have already been involved in the project, we would like you

to nominate one or more individuals to represent your council by participating on the reference team.

Time and responsibilities required to the project reference team will be limited to guidance on key decisions, feedback on draft reports and general input into the project from time to time.” (L 1)

Resolution No.

That Council nominate the following persons to the Climate Change Adaptation Project Reference Team:

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Moved: Cr

Seconded: Cr

Vote:

4.2 Minister for Finance and Deregulation

Responding to Council’s inquiry regarding the future use of the Radio Australia site.

“My department has only recently learned of CVC Network Ltd’s intentions regarding their licence over the site, and as such there is yet to be any decision regarding the ongoing use of the site.

As you are no doubt aware, there are a number of issues to be considered which will influence any decision regarding the future ownership and ongoing management of Commonwealth land at Cox Peninsula.

In relation to your second question, I am unable to provide advice regarding the re-transmission of Radio Australia broadcasts.” (C 14.7)

Resolution No.

That Council request that it be given consideration with regard to the future disposal / use of Section 34, Hundred of Bray, Charles Point Road Wagait beach.

Moved: Cr

Seconded: Cr

Vote:

5. CHIEF EXECUTIVE OFFICER'S REPORT

5.1 LGANT Draft Constitutional Changes

(Refer CEO's Report Item 2.5)

Resolution No.

That Council advise LGANT that suggested changes to Clauses 7, 8, 15 and 21 proposed to the Association's constitution are:-.

Moved: Cr

Seconded: Cr

Vote:

6. WORKS SUPERVISOR'S REPORT

6.1

(Refer Works Report Item 1.1)

Resolution No.

Moved: Cr

Seconded: Cr

Vote:

7. SPORT & RECREATION OFFICER'S REPORT

No Action Required

8. OFFICERS REPORTS

Resolution No.
That the Officers' reports be received and accepted.

Moved: Cr
Seconded: Cr
Vote:

9. FINANCIAL REPORTS

9.1 Financial Reports

(Refer Agenda Finance Report Item 1.1)

Resolution No
That the December Monthly Financial Reports be accepted.

Moved: Cr
Seconded: Cr
Vote:

10. AGENDA ITEMS

10.1 2008-09 Annual Report

The 2008-09 Annual Report has been updated

Resolution No
That Council adopt the 2008-09 as ammended

Moved: Cr

Seconded: Cr

Vote:

11. GENERAL BUSINESS

12. IN-CAMERA ITEMS

1 CEO Position

13. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at .

The next monthly Council Meeting is to be held on 16 February 2010 at 7.00pm.

PRESIDENT: _____

DATE: _____

CEO: _____

DATE: _____

WAGAIT SHIRE COUNCIL
FINANCE REPORT
ORDINARY COUNCIL MEETING
19 January 2009

1. FINANCIAL MATTERS

1.1 Financial Report:

- 1.1.1 Program Report by Account (Ref Attachment
- 1.1.2 Bank Reconciliation Statements (Refer Attachment
- 1.1.3 Invoices Paid November (Refer Attachment
- 1.1.4 Outstanding Rates Report (Tabled)

Draft Resolution

That the November 2009 Monthly Financial Reports be accepted.

2. GENERAL MATTERS

2.1.3 Annual Report

The Annual Report for 2008-09 has been re-drafted

The report also contains the Annual Accounts for 2008-09.

Draft Resolution

That Council adopt the 2008-09 as ammended