WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

18th JANUARY 2011

Present:

1. MEETING OPENING

1.1 APOLOGIES

Resolution No. That the apology of Cr Moved: Cr Seconded: Cr Vote:

be accepted.

2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

Resolution No. That the minutes of the Monthly Meeting of 14th December 2010 be confirmed. Moved: Cr Seconded: Cr

Vote:

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE Refer to Attached List (Inward Correspondence December 2010.)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence December. 2010.) 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:

8. AGENDA ITEMS

8.1 Parking at Jetty Cleaning of jetty

9. LATE ITEMS and GENERAL BUSINESS. NIL

10 IN-CAMERA ITEMS

10.1 Australia Day Awards

8.30pm

11. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at $\ .$ The next monthly Council Meeting is to be held on 18^{th} January 2011 at 7.00pm.