

**WAGAIT SHIRE COUNCIL**

**AGENDA**

**ORDINARY COUNCIL MEETING**

**17<sup>th</sup> January 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 13 December 2011 be confirmed.**  
**Moved: Cr**  
**Seconded: Cr**  
**Vote:**

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

**Refer to Attached List (Inward Correspondence December 2011)**

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence December 2011.)  
More detailed information on inwards and outwards correspondence  
will be provided at the Council meeting.

**Resolution No.**

**That the Correspondence for the Month of December 2011 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 December 2011 Financial Reports be accepted.**

**Moved: Cr**

**Seconded: Cr**

**Vote:**

**8. AGENDA ITEMS**

**8.1 Jetty signage**

**8.2 Australia Day – help wanted and Awards**

**8.3 Amalgamation DCC meeting 2<sup>nd</sup> Feb 2012**

**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 21 February 2012 at  
7.00pm.