

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**15 January 2013**

**Present:**

**1. MEETING OPENING & Welcome**

**1.1 APOLOGIES –**

<p><b>Resolution No. 2012/ That the apology of Cr</b> <span style="float:right"><b>be accepted.</b></span> <b>Moved: Cr</b> <b>Seconded: Cr</b> <b>Vote:</b></p>
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**2. DECLARATION OF INTERESTS**

**3. CONFIRMATION OF MINUTES**

<p><b>Resolution No.</b> <b>That the minutes of the Monthly Meeting of 18 December 2012, as amended, be confirmed.</b> <b>Moved: Cr</b> <b>Seconded: Cr</b> <b>Vote:</b></p>
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**3.1 Matters Arising from the Minutes:**

**3.11**  
**3.12**

**4. INWARDS CORRESPONDENCE**

**Refer to Attached List (Inward Correspondence December 2012)**

**5. OUTWARDS CORRESPONDENCE**

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

<p><b>Resolution No.</b> That the Correspondence for the Month of December 2012 be confirmed. Moved:           Cr Seconded:       Cr Vote:</p>
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**6. CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**

<p><b>Resolution No.</b> 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><b>Resolution No</b></p> <p>Moved:           Cr Seconded:       Cr Vote:</p>
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**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**

**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 Tuesday 19 February 2013