

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
20 JULY 2010

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 15th JUNE 2010 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

3.1 Matters Arising from the Minutes:

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence June 2010)

5. OUTWARDS CORRESPONDENCE

More detailed information 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 & Sports and Recreation Officers 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 May Monthly Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

7.2 Shire Plan

Submissions on the draft Shire Plan will be reviewed by Council prior to the Plan being finalised to Council's approval(copies of any submissions being forwarded to all Councillors prior to the meeting)

Resolution No
That Council adopt the 2010-2011 Shire Plan, as presented to the meeting and after amendments , if any resulting from submissions made to the Shire Plan , by 17th July 2010.
Moved: Cr
Seconded: Cr
Vote:

8. GENERAL BUSINESS

9. LATE ITEMS.

10 IN-CAMERA ITEMS

11. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at .

The next monthly Council Meeting is to be held on 20th July 2010 at 7.00pm.