

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

19 July 2011

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 28 June 2011 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

- 3.1 **Matters Arising from the June Minutes:**

3.1.1 **Rates 2011 – 2012**

3.1.2 **Water Tanks Update**

4. **INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence June 2011.)

4.1

5. **OUTWARDS CORRESPONDENCE**

Refer to Attached List (Outwards Correspondence June 2011.)

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 June Financial Reports be accepted.

Moved: Cr

Seconded: Cr

Vote:

8. AGENDA ITEMS

8.1 Amalgamation Update

8.2 TOPROC Update

8.3 Territory Day Report

8.4 Drums on Beach – update

8,5 Senior's Ball update

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 16 August 2011 at 7.00pm.