

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**17th July 2012**

**Present:**

**1. MEETING OPENING & Welcome**

**1.1 APOLOGIES**

**Resolution No. 2012/  
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 June 2012 be confirmed.  
Moved: Cr  
Seconded: Cr  
Vote:**

**3.1 Matters Arising from the Minutes:**

**3.1.2 Matters arising from the minutes**

**3.1.3 Bike ride update – Ian Cranshaw**

**4. INWARDS CORRESPONDENCE**

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

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence June 2012.)

More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

Resolution No.  
That the Correspondence for the Month of June 2012 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 June 2012 Financial Reports be accepted.  
Moved: Cr  
Seconded: Cr  
Vote:

**8. AGENDA ITEMS**

**8.1 Councillor Peter Clee – Nomination to LGANT**

**8.2 Street lighting**

**8.3 Seniors Ball Update**

**8.4 TOPROC update**

**8.5 Shire sustainability**

**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 21st August 2012 at 7.00pm.