

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
16 July 2013

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES –

<p>Resolution No. 2013/ That the apology of Cr Moved: Cr Seconded: Cr Vote:</p>	<p>be accepted.</p>
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2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

<p>Resolution No. That the minutes of the Monthly Meeting of June 2013, as amended, be confirmed. Moved: Cr Seconded: Cr Vote:</p>

3.1 Matters Arising from the Minutes:

4. **INWARDS CORRESPONDENCE**
Refer to Attached List (Inward Correspondence June 2013)

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence June 2013.)
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

<p>Resolution No That the Correspondence for the Month of June 2013 be confirmed. Moved: Cr Seconded: Cr Vote:</p>

6. **CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**

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

7. AGENDA ITEMS

- Draft budget 2013/14
- No camping signs – Michael Campaign
- Memorial Garden
- Territory Day Fireworks – 1 July
- Beach Cleanup day
- MAWUL
- Sports and Rec Grant
- Children’s activities School holidays
- Seniors letter, email from Daryl Withnall
- Public Toilets
- REFERENDUM YES VOTE – coming elections
- Draft land use plan

Upcoming Events

- Seniors Outing – August
- Caravan Mural – 31 August

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 20 August 2013