

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**15 JUNE 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 15<sup>th</sup> MAY 2010 be confirmed.  
Moved:      Cr  
Seconded:      Cr  
Vote:

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence May 2010)

**4.1 Matters Arising from the correspondence.**

- a) MVR – Registration paid on Lancer vehicle
- b) Walqa – Survey completed and returned.
- c) Submission on Shire Plan.

A written submission on the Shire Plan from Chris Tyzack was received during the month making comment on the Wagait Shire Plan 2010/2011 and promising suggestions on the improvement of the plan.

This comment has been received as a submission on the Shire Plan as requested in notices in the Shire over the past three weeks and will be taken into account in the review of the plan.

- d) Australian Bureau of statistic –Survey of weekly earnings listed 4<sup>th</sup> June.

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List (Outward Correspondence May 2010)

**5.1 Matters Arising from the correspondence.**

- a) To Minister of Essential Services.

Letter written in accordance with resolution-2010/025 at the May council meeting in regards to the ongoing water supply issue at Wagait Beach.

This letter to the Minister of Essential Services highlighted the water supply situation and requested that the Minister give consideration to:

- 1) Commissioning an independent report on a permanent water supply at Wagait Beach
- 2) Varying the water license for Wagait from 'Restricted Service Area' to 'Minor urban Area'. Letter tabled at 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:**

**8. AGENDA ITEMS**

**Resolution No**  
That Council  
**Moved:** Cr  
**Seconded:** Cr  
**Vote:**

**9. GENERAL BUSINESS**

**10. LATE ITEMS.**

**11. IN-CAMERA ITEMS**

**12. 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.