

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
21st June 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 17 May 2011 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

- 3.1 Matters Arising from the May Minutes:**
 - 3.1.1 Local Government Assett & Financial Planning Workshop –**
Cancelled. New date to be advised. (Item 4.1)
 - 3.1.2 Budget (Item 8.1)**
 - 3.1.3 Rates 2011 – 2012 (Item 8.9)**
 - 3.1.4 Water Tanks Update (Item 9.5)**

4. INWARDS CORRESPONDENCE
Refer to Attached List (Inward Correspondence May 2011.)

4.1

5. OUTWARDS CORRESPONDENCE

**Refer to Attached List (Outwards Correspondence May 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 May Financial Reports be accepted.

Moved: Cr

Seconded: Cr

Vote:

8. AGENDA ITEMS

8.1 Rates Arrears Update

8.2 Amalgamation Update

8.3 Memorial Gardens Update

8.4 Seniors Ball Update

9. LATE ITEMS and GENERAL BUSINESS.

9.1 Emergency Management Plan – Recovery & Resilience

10 IN-CAMERA ITEMS

10.1 Staff Wages review

11. MEETING CLOSE AND DATE OF NEXT MEETING

closed the meeting at .

The next monthly Council Meeting is to be held on 19 July 2011 at 7.00pm.