

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
19th June 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 15 May 2012 be confirmed.
Moved: Cr
Seconded: Cr
Vote:**

3.1 Matters Arising from the Minutes:

3.1.2

3.1.3 Bike Ride Update - Ian

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence May 2012)

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence May 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 May 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 May 2012 Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

8. **AGENDA ITEMS**

- 8.1 **Budget**
8.2 **WSC Policy Manual - Revision of Policies 4, 12, 14 & 15**
8.3 **Seniors Ball Update – Lil & Lisa-Marie**
8.4 **Planning Day held 2 June**

8.5 Shire Sustainability Report

8.6 TOPROC 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 Tuesday 17 July 2012
at 7.00pm.