

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**18 June 2013**

**Present:**

**1. MEETING OPENING & Welcome**

**1.1 APOLOGIES –**

<p><b>Resolution No. 2013/ That the apology of Cr</b></p>	<p><b>be accepted.</b></p>
<p><b>Moved: Cr</b></p>	
<p><b>Seconded: Cr</b></p>	
<p><b>Vote:</b></p>	

**2. DECLARATION OF INTERESTS**

**3. CONFIRMATION OF MINUTES**

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

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

**Refer to Attached List (Inward Correspondence May 2013)**

**5. OUTWARDS CORRESPONDENCE**

**Refer to Attached List ( Outwards Correspondence May 2013.)**

**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 2013 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**

**Moved: Cr**

**Seconded: Cr**

**Vote:**

**7. AGENDA ITEMS**

- **Garry and Rhonda Higgins visitation 28 May – Michael Campaign**
- **Walk to School – Friday 24<sup>th</sup> May**

- Rates
- Outstanding Rates – Michael Campaign
- Budget
- Visitation by Rhies – Barry Hansen Accountants
- Tax Invoice – Barry Hansen Accounts
- Visitation by Abdus Sattar (Financial Reports) – Michael Campaign
- No camping sign – Michael Campaign
- Toprok Meeting (Palmerston) – Michael Campaign
- Digital TV – Michael Campaign
- Sign outside of Council Office
- Dept of Finance meeting – Kenbi Land Claim – Michael Campaign/Shenagh Gamble
- Memorial Garden
- The Wagaitear – change of ownership

**Upcoming Events**

- Territory Day fireworks 1 July
- Mawul Rom Project – 2 July
- Darwin Harbour Clean up – 12 July
- Seniors Outing – August
- Caravan Mural – 31 August

**9. LATE ITEMS and GENERAL BUSINESS.**

**10 IN-CAMERA ITEMS**

- 1 – Ian Crawshaw
- 2 – Michael Campaign

**11. MEETING CLOSE AND DATE OF NEXT MEETING**

..... closed the meeting at .....

The next monthly Council Meeting is to be held on Tuesday 16 July 2013