

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

16th March 2010

1. MEETING OPENING:

2. APOLOGIES:

3. DECLARATION OF INTERESTS:

4. CONFIRMATION OF PREVIOUS MINUTES:

4.1 Matters Arising from the Minutes:

5. INWARDS CORRESPONDENCE:

1in) Dpt. Local Govt.	-	Special Purpose Grants
2in) Dpt. Const. & Infra.	-	Dpt. Change of name
3in) Dpt. Lands & Plan.	-	LATMP funding.
4in) Jane Carrigan	-	Council Management
5in) Dpt. Lands, Planning	-	Quote for Fire Break and tracks
6in) Janet Cooper	-	Public Seating
7in) LGANT	-	Proposed changes to Constitution
8in) Dpt. Housing & Local Govt.	-	Special Purpose Grant – acceptance

5.1 Matters Arising from the Inwards Correspondence

6. OUTWARDS CORRESPONDENCE:

1out) Janet Cooper	-	Public Seating
2out) Mark Forster	-	Gamba Grass
3out) Donna Hadfield	-	Annual Roads Return (Grants Comm

6.1 Matters Arising from Outwards Correspondence:

7. LATE MAIL:

8. CEO'S REPORT:

9. FINANCIAL REPORTS:

10. AGENDA ITEMS:

Nil

11. GENERAL BUSINESS:

12. IN-CAMERA ITEMS:

Nil

13. MEETING CLOSE AND DATE OF NEXT MEETING:

PRESIDENT: _____ **DATE:** _____

CEO: _____ **DATE:** _____