

**WAGAIT SHIRE COUNCIL**

**AGENDA**

**ORDINARY COUNCIL MEETING**

**20th March 2012**

**Present:**

**1. MEETING OPENING**

**1.1 APOLOGIES**

**Resolution No. 2012/11**

**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 21 February 2012 be confirmed.**

**Moved: Cr**

**Seconded: Cr**

**Vote:**

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

**Refer to Attached List (Inward Correspondence February 2012)**

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence February 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 February 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 February 2012 Financial Reports be accepted.**  
**Moved: Cr**  
**Seconded: Cr**  
**Vote:**

**8. AGENDA ITEMS**

- 8.1** Auditors Report – Financials (Motion required)  
Motion – That the Auditor's report be Accepted by Council
- 8.2** Annual Report (Motion Required)  
Motion – That the Annual report be endorsed by Council
- 8.3** Assets Register (Motions Required)  
Motion 1 – Removal of obsolete items  
Motion 2 – Transfer of items to Emergency Services  
Motion 3 – Acceptance of Assets Register

- 8.4** Evaluation of Council property and Assets for insurance (Motion Required)  
Motion – That a Valuer be engaged for the purpose of valuing Council's assets for insurance purposes.

**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 Wednesday 11 April 2012 at 7.00pm.