

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**18 MAY 2010**

**1. MEETING OPENING**

President Clee opened the meeting at 7.00pm.

**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 20 APRIL 2010 be confirmed.**

**Moved:      Cr**  
**Seconded:      Cr**  
**Vote:**

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

21/04 a. Australian Local Govt. Association

Advising of National  
General Assembly of Local Govt  
14-17 June 2010.

19/04 b. NT Electoral Commission

Annual Return

27/04 c. LGANT-

Local Government Emergency  
management planning template

23/04 d. Australian All –Energy 2010 exhibition

Display of clean energy solutions-  
6-7<sup>th</sup> October 2010

**4.1 Matters Arising from the correspondence.**

**5. OUTWARDS CORRESPONDENCE**

a. Regional and Local Govt.Community Signed funding agreement  
Infrastructure Program ( Fun and Fitness grant \$30,000)

( Note: Correspondence inwards and outwards to 14<sup>th</sup> April included at April meeting)

**5.1 Matters Arising from the correspondence.**

**Resolution No.**

**That the incoming and outgoing correspondence be accepted as information.**

**Moved: Cr**

**Seconded: Cr**

**Vote:**

**6. CHIEF EXECUTOR OFFICER'S REPORT**

**7. WORKS SUPERVISORS REPORT.**

**8. SPORT & RECREATION OFFICER'S REPORT**

**9. OFFICERS REPORTS**

**Resolution No.**

**That the Officers' reports be received and accepted.**

**Moved: Cr**

**Seconded: Cr**

**Vote:**

**9. FINANCIAL REPORTS**

**9.1 Financial Reports**

**Resolution No**  
**That the March and April Monthly Financial Reports be accepted.**

**Moved: Cr**  
**Seconded: Cr**  
**Vote:**

## 10. AGENDA ITEMS

**Resolution No**  
**That Council**

**Moved: Cr**  
**Seconded: Cr**  
**Vote:**

## 11. GENERAL BUSINESS

## 12. LATE ITEMS.

## 13. IN-CAMERA ITEMS

## 14. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at .

The next monthly Council Meeting is to be held on 15 June 2010 at 7.00pm.

**PRESIDENT:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**CEO:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**WAGAIT SHIRE COUNCIL**  
**FINANCE REPORT**  
**ORDINARY COUNCIL MEETING**  
**19 January 2009**

**1. FINANCIAL MATTERS**

**1.1 Financial Report:**

- 1.1.1 Program Report by Account (Ref Attachment
- 1.1.2 Bank Reconciliation Statements (Refer Attachment
- 1.1.3 Invoices Paid November (Refer Attachment
- 1.1.4 Outstanding Rates Report (Tabled)

**Draft Resolution**

**That the November 2009 Monthly Financial Reports be accepted.**

**2. GENERAL MATTERS**

**2.1.3 Annual Report**

The Annual Report for 2008-09 has been re-drafted

The report also contains the Annual Accounts for 2008-09.

**Draft Resolution**

**That Council adopt the 2008-09 as ammended**