

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
15th May 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 11 April 2012 be confirmed.
Moved: Cr
Seconded: Cr
Vote:**

3.1 Matters Arising from the Minutes:

3.1.1 Councillor Allowances

That this council set allowances and sitting fees for the period 1 July 2012 to 30 June 2013 as follows:-

<i>Chair</i>	<i>\$700.00 per month which includes sitting fees</i>
<i>Deputy</i>	<i>\$250.00 per month which includes sitting fees</i>
<i>5 x Councillors</i>	<i>\$100.00 per ordinary meeting plus \$30.00 per additional meeting (if applicable)</i>

And that subject to annual confirmation and review these sitting fees shall be incremented annually on the following basis:-

- *15% per annum or*
- *2 x annual CPI increase, whichever is the highest.*

*Moved
Seconded*

Cr Peter Clee

3.1.2 Sub-Committees

3.1.3 Bike Ride Update - Ian

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence April 2012)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence April 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 April 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 April 2012 Financial Reports be accepted.

Moved: Cr

Seconded: Cr

Vote:

8. AGENDA ITEMS

8.1 Budget

8.2 WSC Policy Manual

8.3 Seniors Ball Update

8.4 Walk To School day update

8.5 Territory Day Update

8.6 TOPROC Update

9. LATE ITEMS and GENERAL BUSINESS.

10 IN-CAMERA ITEMS

1 Item

11. MEETING CLOSE AND DATE OF NEXT MEETING

closed the meeting at .

The next monthly Council Meeting is to be held on Tuesday 19 June 2012 at 7.00pm.