

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
21 May 2013

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES –

**Resolution No. 2013/
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 16 April 2013, as
amended, be confirmed.
Moved: Cr
Seconded: Cr
Vote:**

3.1 Matters Arising from the Minutes:

**4. INWARDS CORRESPONDENCE
Refer to Attached List (Inward Correspondence April 2013)**

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence April 2013.)
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

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| <p>Resolution No That the Correspondence for the Month of April 2013 be confirmed. Moved: Cr Seconded: Cr Vote:</p> |
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6. **CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**

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| <p>Resolution No. That the Officers' reports be received and accepted. Moved: Cr Seconded: Cr Vote:</p> |
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7. **FINANCIAL REPORTS**
7.1 **Financial Reports**

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| <p>Resolution No</p> <p>Moved: Cr Seconded: Cr Vote:</p> |
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7. **AGENDA ITEMS**

By-Election Day – 18 May

Garry Higgins visitation – 28 May

Walk to School – Friday 24th May

Caravan Mural – 1 June

Territory Day fireworks 1 July

Mawul Rom Project – 1 July

Darwin Harbour Clean up – 12 July

Seniors Outing - August

Financial report to Council (Abdus Sattar) – Michael Campaign

Memorial Garden

Barry Hansen tax invoice – Peter Clee/Michael Campaign

Government Education & Business Directory – Michael Campaign

No Camping signs – Ian Crawshaw

9. LATE ITEMS and GENERAL BUSINESS.

10 IN-CAMERA ITEMS

1

11. MEETING CLOSE AND DATE OF NEXT MEETING

..... closed the meeting at

The next monthly Council Meeting is to be held on Tuesday 18 June 2013