

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
16th NOVEMBER 2010

Present:

7.00PM

1. MEETING OPENING

1.1 APOLOGIES

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| <p>Resolution No. That the apology of Cr _____ be accepted. Moved: Cr Seconded: Cr Vote:</p> |
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2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

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| <p>Resolution No. That the minutes of the Monthly Meeting of 19th October 2010 be confirmed. Moved: Cr Seconded: Cr Vote:</p> |
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3.1 Matters Arising from the Minutes:

7.05pm

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| <p>Resolution No. That standing orders be suspended in order for the meeting to be addressed on items of importance Moved: Cr Seconded: Cr Vote:</p> |
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Address to meeting:

- 1. Pam Robinson.-Year of the women in Local Government
Ambassador-Emerging leaders presentations to Council**
- 2.Chris Tyzak-Disaster Recovery Committee**

7.45pm

Resolution No.
That the meeting thank Pam Robinson and Chris Tyzac for their time in addressing the meeting. And that That standing orders be resumed
Moved: Cr
Seconded: Cr
Vote:

4. **INWARDS CORRESPONDENCE**
Refer to Attached List (Inward Correspondence October 2010.)

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence October. 2010.)
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

7.55pm

Resolution No.
That the incoming and outgoing correspondence be accepted as information.
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:

8.00pm

7. **FINANCIAL REPORTS**
7.1 **Financial Reports**

Resolution No
That the October Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:

8.10pm

8. **AGENDA ITEMS**

8.1 Discussion paper on Section 37(1)(d) of Local Government Act,
Reply to Government.

8.2 Advertisement for new CEO.

9. **LATE ITEMS and GENERAL BUSINESS. NIL**

8.20pm

10 **IN-CAMERA ITEMS**

10.1 CEO Employment

8.30pm

11. **MEETING CLOSE AND DATE OF NEXT MEETING**

President Clee closed the meeting at .
The next monthly Council Meeting is to be held on 14th December 2010 at
6.00pm.