

**WAGAIT SHIRE COUNCIL**

**AGENDA**

**ORDINARY COUNCIL MEETING**

**15<sup>th</sup> November 2011**

**Present:**

**1. MEETING OPENING**

**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 18 October 2011 be confirmed.**  
**Moved: Cr \_\_\_\_\_**  
**Seconded: Cr \_\_\_\_\_**  
**Vote:**

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

**Refer to Attached List (Inward Correspondence October 2011)**

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence October 2011.)  
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

Resolution No.  
That the Correspondence for the Month of October 2011 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 October 2011 Financial Reports be accepted.  
Moved: Cr  
Seconded: Cr  
Vote:

**8. AGENDA ITEMS**

- 8.1 Pre-Cyclone Cleanup
- 8.2 Memorial Garden
- 8.3 Shire Plan - Update
- 8.4 Cyclone Surge Mapping Data
- 8.5
- 8.6
- 8.7

**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 13 December 2011 at  
6.00pm.