

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
20th November 2012

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES –

<p>Resolution No. 2012/ That the apology of Cr</p>	<p>be accepted.</p>
<p>Moved: Cr</p>	
<p>Seconded: Cr</p>	
<p>Vote:</p>	

2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

<p>Resolution No. That the minutes of the Monthly Meeting of 16 October 2012, as amended, be confirmed.</p>
<p>Moved: Cr</p>
<p>Seconded: Cr</p>
<p>Vote:</p>

3.1 Matters Arising from the Minutes:

3.11
3.12

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence October 2012)

- 5. OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence October 2012.)
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

<p>Resolution No. That the Correspondence for the Month of October 2012 be confirmed. Moved: Cr Seconded: Cr Vote:</p>

- 6. CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**

<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

<p>Resolution No</p> <p>Moved: Cr Seconded: Cr Vote:</p>
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- 8. AGENDA ITEMS**

- 8.1 Budget 2012 - 2013**
- 8.2 Shire Plan**
- 8.3 LGANT Conference Report – Lisa-Marie**

8.4 Darwin Regional Transport Study Feedback - CEO

8.5 Christmas Closure dates (and Council Meeting date for December)

8.6 Army – Beach landing training

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 Tuesday (date to be advised) 2012 at 7.00pm.