

**StWAGAIT SHIRE COUNCIL**

**AGENDA**

**ORDINARY COUNCIL MEETING**

**19 November 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 October 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 October 2013)

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

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

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

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

- Caretaker Residence – Rooftop
- Mandorah Carpark letter
- Great Northern Cleanup – September 22
- Australia Day Regional Forum (19 Oct) – Pam Wanrooy
- LGANT & LGMA Forum in Alice Springs – Cr McIntyre & CEO
- Sports & Recreation – grant of \$22,195.00
- IT Review & Proposal
- Halloween Disco
- Christmas Holiday Period

**Upcoming Events**

- Staff Christmas Party
- Councillors Christmas Party
- Australia Day

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

**10 IN-CAMERA ITEMS**

**Nil**

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

..... closed the meeting at .....

The next monthly Council Meeting is to be held on Tuesday 17 December 2013