

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**19<sup>th</sup> OCTOBER 2010**

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 21<sup>ST</sup> September 2010 be confirmed.  
Moved: Cr  
Seconded: Cr  
Vote:

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence Sept 2010.)

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence Sept. 2010.)

More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

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 and Sports Recreation Officers Reports)**



**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 September Financial Reports be accepted.**  
**Moved: Cr**  
**Seconded: Cr**  
**Vote:**

**8. GENERAL BUSINESS**

**8.1** PowerWater contract.

**8.2** Discussion paper on Section 37(1)(d) of Local Government Act,

**9. LATE ITEMS.**

**10 IN-CAMERA ITEMS**

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

President Clee closed the meeting at .

The next monthly Council Meeting is to be held on 16<sup>th</sup> November 2010 at 7.00pm.