

WAGAIT SHIRE COUNCIL

AGENDA

ORDINARY COUNCIL MEETING

18th October 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 – refer Item 3.1.1

Resolution No.
That the minutes of the Monthly Meeting of 20 September 2011 be confirmed.
Moved: Cr
Seconded: Cr
Vote:

- 3.1 Matters Arising from the Minutes:**
- 3.1.1 Maureen Newman**
 - 3.1.2 Cox Country Club Request**
 - 3.1.3 Council IT Issues Update**
 - 3.1.4 Water Standpipe Costs**

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence September 2011)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence September 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 September 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 September 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 Amalgamation – Update**
- 8.5 Council Leadership**
- 8.6 Council Rates – Update & Issues**
- 8.7 Bike Path**

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 15 November 2011 at
7.00pm.