

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
16th October 2012

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES – Shenagh Gamble

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

2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

<p>Resolution No. That the minutes of the Monthly Meeting of 18 September 2012, as amended, be confirmed. Moved: Cr Seconded: Cr Vote:</p>

3.1 Matters Arising from the Minutes:

3.11 Naming of Sports Grounds – Lorraine Gardiner will follow up with the Place Names Committee.

3.12 Purchase of new mower

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence September 2012)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence September 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 September 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>

8. AGENDA ITEMS

8.1 Finance Management and Reporting - Ian

8.2 LGANT Conference, Alice Springs, 7-9 November, 2012

8.3 TOPROC Regional Development Framework and MOA – Motion Required

8.4 LGANT - Notice of proposed levy for constitutional recognition

8.5 Darwin Regional Transport Study – Fri 19 October 2012

8.6

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 20 November 2012 at 7.00pm.