

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
15 October 2013

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES –

<p>Resolution No. 2013/ That the apology of Cr Moved: Cr Seconded: Cr Vote:</p>	<p>be accepted.</p>
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2. DECLARATION OF INTERESTS

3. CONFIRMATION OF MINUTES

<p>Resolution No. That the minutes of the Monthly Meeting of September 2013, as amended, be confirmed. Moved: Cr Seconded: Cr Vote:</p>
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3.1 Matters Arising from the Minutes:

4. **INWARDS CORRESPONDENCE**
Refer to Attached List (Inward Correspondence September 2013)

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence September 2013.)
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 2013 be confirmed. Moved: Cr Seconded: Cr Vote:</p>
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6. **CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**

<p>Resolution No. That the Officers' reports for the month of September be received and accepted. Moved: Cr Seconded: Cr Vote:</p>

7. **FINANCIAL REPORTS**
7.1 **Financial Reports**

<p>Resolution No</p> <p>Moved: Cr Seconded: Cr Vote:</p>

7. AGENDA ITEMS

- **Baggage Trolley for Jetty**
- **TOPROC Meeting – 20 September**
- **Library**
- **Local Government Support – Lee Farrell (Tue 15 October)**
- **Hire of Community Centre – Iron Bark Employment**
- **Caravan Park – Joe Coombs**
- **Emergency Management – Recovery planning status report
Nov**

Upcoming Events

- **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 19 November
2013