

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**20<sup>th</sup> September 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**

Resolution No.  
That the minutes of the Monthly Meeting of 16<sup>th</sup> August 2011 be confirmed.  
Moved: Cr  
Seconded: Cr  
Vote:

**3.1 Matters Arising from the Minutes:**

**4. INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence August 2011)

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence August 2011.)  
More detailed information on inwards and outwards correspondence  
will be provided at the Council meeting.

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| <b>Resolution No.</b>  |
| <b>That the incoming and outgoing correspondence be accepted as information.</b> |
| <b>Moved: Cr</b><br><b>Seconded: Cr</b><br><b>Vote:</b>                          |

**6. CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)**



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| <b>Resolution No.</b><br><b>That the Officers' reports be received and accepted.</b><br><b>Moved: Cr</b><br><b>Seconded: Cr</b><br><b>Vote:</b> |
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**7. FINANCIAL REPORTS**

**7.1 Financial Reports**

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| <b>Resolution No</b><br><b>That the August 2011 Financial Reports be accepted.</b><br><b>Moved: Cr</b><br><b>Seconded: Cr</b><br><b>Vote:</b> |
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**8. AGENDA ITEMS**

- 8.1 Bike Path.
- 8.1 Computer Systems.
- 8.3 Amalgamation – Update
- 8.4 Update on dog laws.
- 8.5 Shire Plan – Update
- 8.6 Proposed Regional Waste Facility.

- 8.7 PowerWater – Water cost at standpipe.
- 8.8 Rates Update
- 8.9 Christmas Functions – Workshop & Council
- 8.10 Christmas Period - Closing

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

**10 IN-CAMERA ITEMS**

- 10.1 One Item

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