

**WAGAIT SHIRE COUNCIL**  
**AGENDA**  
**ORDINARY COUNCIL MEETING**  
**18<sup>th</sup> September 2012**

**Present:**

**1. MEETING OPENING & Welcome**

**1.1 APOLOGIES**

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

**2. DECLARATION OF INTERESTS**

**3. CONFIRMATION OF MINUTES**

<p><b>Resolution No. That the minutes of the Monthly Meeting of 28 August 2012 be confirmed.</b></p>
<p><b>Moved: Cr</b></p>
<p><b>Seconded: Cr</b></p>
<p><b>Vote:</b></p>

**3.1 Matters Arising from the Minutes:**

- 3.11 Naming of Sports Grounds**
- 3.12 Fire Brigade Vehicle Shelter**
- 3.13 Use of Community Centre for Church Services**
- 3.14 Budget 2012-13**
- 3.15 Purchase of new mower**

**4. INWARDS CORRESPONDENCE**

Refer to Attached List (Inward Correspondence August 2012)

**5. OUTWARDS CORRESPONDENCE**

Refer to Attached List ( Outwards Correspondence August 2012.)

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

Resolution No.  
That the Correspondence for the Month of August 2012 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  
  
Moved: Cr  
Seconded: Cr  
Vote:

**8. AGENDA ITEMS**

**8.1 Winner of Rates Rebate**

**8.2 Shire Plan**

**8.3**

**8.4**

**8.5**

**8.6**

**8.7**

**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 16 October 2012 at 7.00pm.