

WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
17 September 2013

Present:

1. MEETING OPENING & Welcome

1.1 APOLOGIES –

**Resolution No. 2013/
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 August 2013, as
amended, be confirmed.
Moved: Cr
Seconded: Cr
Vote:**

3.1 Matters Arising from the Minutes:

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

5. **OUTWARDS CORRESPONDENCE**
Refer to Attached List (Outwards Correspondence August 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 August 2013 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>

7. AGENDA ITEMS

- OH&S
- Letters of Demand
- Memorial Garden
- Great Northern clean up – 20th to 22nd September
- Cloppenburg Park – Camping Proposal
- Tender for Security Services – Charles Point
- EPA Victoria – waste management – Cr Shenagh Gamble – Held 3 September
- Meeting with Chairman of Planning Commission – Hon Gary Nairn – held 3rd September
- Caravan Mural – Thank you
- Seniors Outing at Butterfly Farm – thank you
- World Solar Challenge – on-road testing prior to event
- Planned shale gas fracking on Cox Peninsular – Ally Richmond
- Dept Lands Planning & Environment – valuation costs invoice

Upcoming Events

- Great Northern Clean up – 20th – 22nd Sept

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 17 September 2013