

**WAGAIT SHIRE COUNCIL**

**AGENDA**

**SPECIAL COUNCIL MEETING**

**5<sup>th</sup> June 2012 at 7.00pm**

**Present:**

**1. MEETING OPENING & Welcome**

**1.1 APOLOGIES – Ian Crawshaw, Lil Prouse**

**Resolution No. 2012/  
That the apology of Cr  
Moved: Cr  
Seconded: Cr  
Vote:**

**be accepted.**

**2. DECLARATION OF INTERESTS – Trish McIntyre**

**PURPOSE OF MEETING.**

**Request for use of Council Sportsgrounds, by CDU, for Masters Degree Workshop, July 5<sup>th</sup> – 16<sup>th</sup>, 2012. (Refer attachment 'A')**

**Mr Pat McIntyre will address the meeting, answering any questions Councillors may have.**

**Resolution No. 2012/**

**Moved: Cr  
Seconded: Cr  
Vote:**

**Meeting Closed:**

