WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
COUNCIL CHAMBERS
LOT 62, WAGAIT TOWER ROAD
7PM
18 April 2017
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15.0 CLOSE OF BUSINESS
1.0 PRESENT

1.1 OPENING OF MEETING and chaired by:..................

1.2 APOLOGIES AND LEAVE OF ABSENCE:

Resolution No. 2017/..................
That the apology of Cr
and approved. be accepted
Moved:
Seconded:
Vote:

2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of 23 March 2017 Council Meeting

Resolution No. 2017/..................
That the minutes of the Monthly Meeting of 23 March 2017, as amended be confirmed by
council as a true and correct record.
Moved:
Seconded:
Vote:

3.2 Matters arising from 23 March 2017 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1
5.0 INWARDS AND OUTWARDS CORRESPONDENCE - March 2017

5.1 Inwards March 2017

5.2 Outwards March 2017

Resolution No. 2017/………………
That council receive and note the correspondence as detailed in the agenda for the month of March 2017.
Moved:
Seconded:
Vote:

6.0 COUNCILLORS REPORTS

6.1 President’s report

7.0 OFFICERS REPORTS

7.1 CEO’s report

7.2 Sports and Recreation Officer’s Report

Resolution No. 2017/………………
That the Councillor’s reports and Officer’s reports for the month of March 2017 be received and accepted.
Moved:
Seconded:
Vote:

8.0 FINANCIAL REPORT

8.1 Cash Income and Expenditure Report – 31 March 2017

8.2 Financial Report for year ended 31 March 2017

8.3 Rate Payers

8.4 Supplier Payment History – March 2017

Resolution No. 2017/………………
That the financials for the month of March 2017 be received and accepted.
Moved:
Seconded:
Vote:

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 Cash Reserve Policy
9.2 **2017-2018 Shire Plan and Budget** – for public comment and has to be at Department by 32 July 2017. Due to expire 2018

9.3 **2013-14 to 2017/18 Strategic Plan** – due 2018

9.4 **Long Term Financial Plan 2015-2020** – refer to Draft Audit Committee Meeting 29 March 2017

9.5 **Electoral Review and Election Preparations** – decrease numbers of councillors from 7 to 5

9.6 **Incoming CEO Conditions of Employment**

9.7 **½ Yearly Community Meeting** – 18 April 2017

10.0 **AGENDA ITEMS**

10.1 **2017/2018 Rates**

10.2 **Call for Nominations – Partnership Group – Coastal & Marine Management Strategy** – Due 7 April 2017

10.3 **Meeting with the Renewable Energy Expert Panel**

10.4 **Policies – Ongoing Review**

P01 – Policy Framework
P02 – Election of President
P03 – Casting Vote of President
P04 – Signing of Cheques and Expenditure Certifications
P06 – Vehicular Crossovers and Drainage
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P17 – Borrowing Policy
P18 – Wage and Salary Increase
P19 – Donations and Contributions Policy
P20 – Fraud Protection

11.0 **UPCOMING EVENTS**

11.1 **ANZAC Day** – Tuesday 25 April 2017

11.2 **Walk to School** – Friday 19 May 2017

11.3 **Territory Day** – 1 July 2017

12.0 **LATE ITEMS AND GENERAL BUSINESS**
13.0 IN-CAMERA ITEMS

14.0 DATE OF NEXT MEETING
The next Council Meeting is to be held on Tuesday 16 May 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING
The Chair declared the meeting closed at .............................................. pm.