WAGAITH SHIRE COUNCIL
AGENDA
SPECIAL MEETING
COUNCIL CHAMBERS

LOT 62, WAGAITH TOWER ROAD
6PM

Monday 22 January 2018
**TABLE OF CONTENTS**

1.0 Present  
  1.1 Opening of Meeting  
  1.2 Apologies and Leave of Absence  
2.0 Declaration of Interests  
3.0 In Camera Item  
4.0 Close of Meeting

<table>
<thead>
<tr>
<th>Section</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Present</td>
<td>3</td>
</tr>
<tr>
<td>1.1</td>
<td>3</td>
</tr>
<tr>
<td>1.2</td>
<td>3</td>
</tr>
<tr>
<td>Declaration of Interests</td>
<td>3</td>
</tr>
<tr>
<td>In Camera Item</td>
<td>3</td>
</tr>
<tr>
<td>Close of Meeting</td>
<td>3</td>
</tr>
</tbody>
</table>
1.0 PRESENT

Councillors:

Staff:

Public:

1.1 OPENING OF MEETING:- Chaired by ...............................................................

Audio Disclaimer
An audio recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

1.2 APOLOGIES AND LEAVE OF ABSENCE

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

2.0 DECLARATION OF INTERESTS

3.0 IN-CAMERA ITEMS

Resolution No. 2017/.................
That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulation 8;
   (a) Information about the personal circumstances of a resident or ratepayer;
   (c) (iv) prejudice the interests of the council or some other person.
Moved:
Seconded:
Vote:

Resolution No. 2017/.................
That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act.
Moved:
Seconded:
Vote:

4.0 Close of Meeting

The Chair declared the meeting closed at ................................................. pm.