

**WAGAIT SHIRE COUNCIL  
AGENDA  
SPECIAL MEETING  
COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD  
6PM**

**Monday 22 January 2018**



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**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.