



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

### **SPECIAL MEETING OF COUNCIL** **ANNUAL REPORT 2019/20**

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**13<sup>th</sup> November 2020**

## **ORDER OF BUSINESS**

1. Opening
2. Attendance
3. Declaration of Conflict of Interest

### **4. ANNUAL REPORT**

- 4.1 2019/20 Annual Report

### **5. CLOSE**

## 1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:02am.

## 2. ATTENDANCE ▲

**Mayor:** Cr. P Curr (teleconference)

**Members:** Cr. J Fegan, Cr. S Royes, Cr. J Lynch (teleconference), Cr. T Pratt (teleconference)

**Staff:**

Chief Executive Officer, Mr. John Kelly

Executive Assistant, Mrs. Grace Armstrong

Rates and Debtors, Mrs. Katie Woods

Director of Corporate & Community Services, Ms. Tenneil Cody

**Other people in attendance:**

Nil

**Apologies:**

## 3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

#### 4. ANNUAL REPORT ▲

##### 4.1 2019/20 Annual Report

In accordance with *Section 182* of the *Local Government Regulation 2012*, Council is presented with the 2019/20 Annual Report which includes the Audited Financial Statements for the 2019/20 financial year.

##### **RECOMMENDATION**

That Council adopt the 2019/20 Annual Report including the Audited Financial Statements 2019/20 as presented.

##### **Resolution No. 137/2021**

Council adopts the 2019/20 Annual Report including the Audited Financial Statements 2019/20 as presented.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 5/0

#### 5. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 9:12am.

