

Special Meeting Agenda

To be held at McKinlay Shire Council, Boardroom
29 Burke Street, Julia Creek, Queensland 4823

Friday 11th November 2022, 9:00am

Notice is hereby given that an Ordinary Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on 11 November 2022 at 9:00am.

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1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open.

2. ATTENDANCE

Mayor: Cr. P Curr (teleconference)

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

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director Corporate & Community Services, Ms. Tenneil Cody

Executive Assistant, Mrs. Melissa Mussig

Other people in attendance:

Apologies:

2.1 APPOINTMENT

3. DECLARATION OF CONFLICT OF INTEREST

4. CONFIRMATION OF MINUTES



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9.1 Subject: 2021/22 Financial Year Annual Report Adoption
Attachments: 2021/22 Financial Year Annual Report
Author: Executive Assistant, Melissa Mussig
Date: 7 November 2022

Executive Summary:

In accordance with section 182 of the *Local Government Regulation 2012* Council is presented with the 2021/22 Annual Report which includes the audited financial statements for the 2021/22 financial year.

Recommendation:

That Council adopt the 2021/2022 Annual Report including the Audited Financial Statements 2021/2022.

Background:

Council is required under section 182 of the *Local Government Regulation 2012* to prepare an annual report for each financial year, and the report must be adopted within 1 month after the day the auditor-general gives the financial statements report to Council for its financial year.

The Annual Report is provided (in attachment) for Council's review and comment.

The Annual Report has been prepared in accordance with Division 3 section 182 of the *Local Government Regulation 2012* which sets out the required contents of an annual report. In addition, the report highlights Council's activities during the financial year, providing key stakeholders a glimpse of our achievements towards our Corporate Plan and Annual Operational Plan.

Consultation: All program areas have contributed to the report.

Legal Implications: Requirement under the Local Government Regulation 2012

Policy Implications: Nil

Financial and Resource Implications: Nil

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11. CLOSE