



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## ***SPECIAL MEETING OF COUNCIL***

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**11 November 2022**

## **ORDER OF BUSINESS**

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

### **4. ITEMS FOR DISCUSSION**

- 4.1 Adopt 2021/22 Annual Report

### **5. CLOSE**

**1. OPENING BUSINESS**

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 09:05am.

**2. ATTENDANCE**

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

**Members:** Cr. J Fegan, Cr. S Royes.

**Staff:**

Chief Executive Officer, Mr. Trevor Williams

Director of Corporate & Community Services, Ms. Tenneil Cody

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Executive Assistant, Mrs. Melissa Mussig

**Apologies:** Cr. J Lynch, Cr. T Pratt.

**3. DECLARATION OF CONFLICT OF INTEREST****4. ITEMS FOR DISCUSSION****4.1 2021/22 Financial Year Annual Report Adoption**

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 2021/22.

**Resolution No. 076/2223**

Council adopt the 2021/2022 Annual Report including the Audited Financial Statements 2021/22.

Moved Cr. Shauna Royes

Seconded Cr. Janene Fegan

CARRIED 3/0

**5. CLOSURE OF MEETING**

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 9:11am.