

Special Meeting Agenda

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

Friday 29th November 2024, 9.00am

Notice is hereby given that a Special Meeting will be held at the Council Chambers,
Civic Centre, Julia Creek on Friday 29th November 2024 at 9.00am.

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 2023/2024 Financial Year Annual Report Adoption

5. CLOSE

1. OPENING BUSINESS

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

2. ATTENDANCE

Mayor: Cr. J Fegan

Members: Cr. S Royes, Cr. L. Spreadborough, Cr. F. Malone
Cr. J Lynch (via Telephone)

Staff:

Chief Executive Officer, Mr. Trevor Williams
Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott
Team Leader, Environmental and Regulatory Services, Mr. Jason Brady
Acting Director Community Services, Mr Kalan Lococo
Acting Director Corporate Services, Ms Aimie Batt
Executive Assistant, Ms Cathy Bowe

Apologies:

3. DECLARATION OF CONFLICT OF INTEREST

4. ITEMS FOR DISCUSSION

4.1 2023-2024 Financial Year Annual Report Adoption



Special Meeting of Council Friday 29th November 2024

4.1 Subject: 2023/24 Financial Year Annual Report Adoption
Attachments: 2023/24 Financial Year Annual Report to be presented in Council Meeting
Author: Executive Assistant, Cathy Bowe
Date: 29th November 2024

Executive Summary:

In accordance with section 182 of the *Local Government Regulation 2012* Council is presented with the 2023/24 Annual Report which includes the audited financial statements for the 2023/24 financial year.

Recommendation:

That Council adopt the 2023/2024 Annual Report including the Audited Financial Statements 2023/2024.

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

InfoXpert Document ID:



Ordinary Meeting of Council Friday 29th November 2024

5. CLOSE
