



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

29th November 2024

ORDER OF BUSINESS

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

4. ITEMS FOR DISCUSSION

- 4.1 Adoption of Annual Report 2023-2024

11. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Janene Fegan declared the meeting open at 9.00 am.

2. ATTENDANCE

Mayor: Cr. J Fegan

Members: Cr. S Royes Cr. L Spreadborough, Cr J Lynch and Cr. F Malone

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

Executive Assistant, Ms. Cathy Bowe

Acting Director Community Services, Mr. Kalan Lococo

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. ITEMS FOR DISCUSSION

4.1 ADOPTION OF THE 2023-2024 ANNUAL REPORT

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.

Resolution 115/2425

Council resolves to:

Adopt the 2023/2024 Annual Report including the Audited Financial Statements 2023/2024.

Moved

Cr. J. Fegan

Seconded

Cr L. Spreadborough

CARRIED 5/0

11. CLOSURE OF MEETING

The Chair of the meeting Mayor Cr. Janene Fegan declared the meeting closed 9.36 am.

