



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL* *ANNUAL REPORT 2018/1019

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

12th November 2019

ORDER OF BUSINESS

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

4. ANNUAL REPORT

- 4.1 2018/19 Annual Report

5. CLOSE

1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 4:10pm.

2. ATTENDANCE ▲

Mayor: Cr. B Murphy

Members: Cr. Neil Walker, Cr. S Royes, Cr. J Fegan

Staff:

Interim Chief Executive Officer, Mr. Des Niesler
Director of Corporate and Community Services, Mrs. Tenneil Cody
Executive Assistant, Ms. Maggie Rudolph

Other people in attendance:

Nil

Apologies:

Cr. P Curr

PROCEDURAL MOTION

Cr. Philip Curr requests the acceptance of a leave of absence from the November 12th Special Meeting of Council.

Resolution No. 102/1920

Cr. Philip Curr is granted a leave of absence from the November 12th Special Meeting of Council.

Moved Cr. Janene Fegan

Seconded Cr. N. Walker

CARRIED 4/0

3. DECLARATION OF CONFLICT OF INTEREST ▲

4. ANNUAL REPORT ▲

4.1 2018/19 Annual Report

In accordance with *Section 182* of the *Local Government Regulation 2012*, Council is presented with the 2018/19 Annual Report which includes the Audited Financial Statements for the 2018/19 financial year.

RECOMMENDATION

That Council adopt the 2018/19 Annual Report including the Audited Financial Statements 2018/19.

Resolution No. 103/1920

Council adopts the 2018/19 Annual Report including the Audited Financial Statements 2018/19.

Moved Cr. B Murphy

Seconded Cr. J Fegan

CARRIED 4/0

5. CLOSURE OF MEETING ▲

The Chair of the meeting Mayor Belinda Murphy declared the meeting closed at 4:50pm.



Mayor Belinda Murphy