



QUILPIE SHIRE COUNCIL

Minutes

Special Meeting of Council

29 November 2012 commencing at 8:30am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1. OPENING OF MEETING

The Mayor declared the meeting open at 8:30am.

2. ATTENDANCE

Cr Stuart Mackenzie

Cr Jenny Hewson

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Jocelyn Robinson (Executive Assistant)

APOLOGIES

Resolution No: (SM-01-11-12)

Moved by: Cr Hewson

Seconded by: Cr Milosevic

That the apologies from Cr Tony Lilburne and Cr Stewart Sargent are received and leave of absence is granted for this meeting.

Carried: 3/0

3. 2011-2012 ANUAL REPORT

3.1. (11a/12) – 2011-2012 Annual Report

Under s108 of the Local Government (Finance, Plans and Reporting) Regulation 2010, Council must prepare and adopt an annual report. The Annual Report must be adopted by 30 November or at a date specified by the Minister.

Council's auditors attended our offices from Monday 5 November to Friday 9 November 2012. The lateness of the audit has necessitated the calling of a Special Meeting to adopt the Annual Report by 30 November. A copy of the report will be emailed to Councillors as soon as it is completed or tabled at the meeting.

Resolution No: (SM-02-11-12)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council adopts the 2011-2012 Annual Report as tabled.

Carried: 3/0

4. CLOSURE OF MEETING

The Mayor declared the meeting closed at 8:45am.

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the 29th November 2012.

Submitted to the Ordinary Meeting of Council held on the 11th December 2012.

Cr Stuart Mackenzie

Mayor of Quilpie Shire Council

Date