



**Minutes of the Special Meeting of the Quilpie Shire Council
Held in the Quilpie Shire Council Boardroom on
Tuesday 29th November 2011
Commencing at 8.40 am**



Present

Cr PD Edwards (Mayor), Cr JC Hewson, Cr RJ Nowland,

Dave Burges (Chief Executive Officer)

Lisa Hamlyn (Deputy Chief Executive Officer)

Apologies

Resolution (SM-01-11-11)

Moved by Cr Nowland

Seconded by Cr Hewson

That the apologies received from Cr DP Murray (Deputy Mayor) and Cr C Paulsen are received and leave of absence is granted for this meeting.

Carried

Adoption of Annual Report 2010-2011

Resolution (SM-02-11-11)

Moved by Cr Edwards

Seconded by Cr Nowland

That Council adopts the 2010-2011 Annual Report as presented.

Carried

Meeting Closure

There being no further business, the meeting closed at 9.25am.