



# QUILPIE SHIRE COUNCIL

## Minutes

Special Meeting of Council

28 November 2014 commencing at 4:35pm

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

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### 1. OPENING OF MEETING

Cr Milosevic declared the meeting open at 4:35pm

### 2. PRESENT

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Lisa Hamlyn (Acting Chief Executive Officer)

Jocelyn Hall (Executive Assistant)

### 3. APOLOGIES

*Resolution No: (01-11a-14)*

**Moved by: Cr Sargent**

**Seconded by: Cr Lilburne**

*That the apologies from Cr Stuart Mackenzie and Cr Jenny Hewson are received and leave of absence is granted for this meeting.*

3/0

### 4. 2013-2014 ANNUAL REPORT

#### 3.1. (11a/14) – 2013-2014 Annual Report

In accordance with sections 182(1) and (2) of the Local Government Regulation 2012, a local government must prepare an annual report for each year and the annual report must be adopted within one month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government.

The audit for the 2013-2014 financial year has been completed and an audit opinion provided. The statements for Council were certified without qualification by the auditor general.

Resolution No: (02-11a-14)

**Moved by:** Cr Sargent

**Seconded by:** Cr Lilburne

*That Council adopts the Annual Report for the 2013-2014 financial year.*

3/0

Cr Milosevic declared the meeting closed at 4:42pm

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I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Meeting held on the Friday, 28 November 2014.

Submitted to the Ordinary Meeting of Council held on the Tuesday, 9 December 2014.



Cr Milosevic

Councillor of Quilpie Shire Council



Date