



# MCKINLAY SHIRE COUNCIL

## ***CONFIRMED MINUTES***

OF THE

## ***SPECIAL MEETING OF COUNCIL***

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

Friday 17<sup>th</sup> November 2017

## ORDER OF BUSINESS

### ORDER OF BUSINESS

1. Opening	3
2. Attendance	3
<b><u>3. 2016/17 Financial Year Annual Report</u></b>	<b>4</b>
<b><u>4. CLOSE</u></b>	<b>4</b>

## 1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Mayor Belinda Murphy declared the meeting open at 2:10pm.

## 2. ATTENDANCE

**Mayor:** Cr. B Murphy

**Members:** Cr. N. Walker, Cr. P. Curr, Cr. S Royes, Cr. J Fegan (via tele-conference)

**Staff:**

Chief Executive Officer Mr Peter Fitchat  
Director of Corporate & Community Services, Mrs Tenneil Cody  
Executive Assistant, Mrs Amy Tinning

**Apologies:**

**Other people in attendance:**

Nil

## 3. 2016/17 Financial Year Annual Report

### 3.0 2016/17 Financial Year Annual Report

In accordance with section 182 of the *Local Government Regulation 2012* Council is presented with the 2016/17 Annual Report which includes the audited financial statements for the 2016/17 financial year.

#### **RECOMMENDATION**

*That Council adopt the 2016/17 Annual Report including the Audited Financial Statements 2016/17.*

#### **Resolution No.**

Council adopt the 2016/17 Annual Report including the Audited Financial Statements 2016/17.

Moved Cr. N Walker

Seconded Cr. S Royes

CARRIED 5/0

## 4. CLOSURE OF MEETING

The Chair of the meeting, Mayor Belinda Murphy declared the meeting closed at 2:17am.



Mayor, Belinda Murphy