

MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARD ROOM, CIVIC CENTRE JULIA CREEK

29th November 2016

TABLE OF CONTENTS

1. Opening	3
2. Attendance	3
3. Notified Issues	3
3.1 Report - Fraud Management	3
3.2 Report - 2015/16 Annual Report Adoption	3
4. Closure of Meeting	4

2

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, the Mayor declared the meeting open at 11:35am

2. ATTENDANCE

Mayor: Cr. B Murphy Members: Cr. J. Fegan, Cr. S. Royes, Cr. N. Walker (teleconference), Cr. P Curr

Staff:

Chief Executive Officer: Peter Fitchat Director Corporate and Community Services Ms Tenneil Cody

APOLOGIES

NIL

3. NOTIFIED ISSUES

3.1 Fraud Management

Council is presented with Fraud Management Policy and associated documents which will assist Council to prevent and detect fraud in the organisation.

Recommendation:

That Council adopts the Fraud Management Policy version 1.0 as presented.

Moved Cr. P. Curr

Seconded Cr. J. Fegan

That Council adopts the Fraud Management Policy version 1.0 as presented.

Resolution No.131/1516

3.2 2015/16 Annual Report Adoption

In accordance with section 182 of the Local Government Regulation 2012 Council is presented with the 2015/16 Annual Report which includes the audited financial statements for the 2015/16 financial year

Recommendation:

That Council adopt the 2015/16 Annual Report including the Audited Financial Statements 2015/16

Moved Cr. N. Walker

Seconded Cr. P. Curr

That Council adopt the 2015/16 Annual Report with amendment to Councillor remuneration table on page 58 for secretarial services and Audited Financial Statements 2015/16.

CARRIED 5/0

Resolution No.132/1516

CARRIED 5/0

4. CLOSURE OF MEETING

The Chair of the meeting, Cr. Belinda Murphy, Mayor, declared the meeting closed at 11:51am

Cr Belinda Murphy Mayor