



BARCOO SHIRE COUNCIL
Confirmed Minutes Special Meeting
Thursday, 30th November 2017
Council Chambers, Jundah

**CONFIRMED MINUTES OF THE SPECIAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT THE COUNCIL CHAMBERS, JUNDAH
ON THURSDAY, 30th NOVEMBER 2017**

TABLE OF CONTENTS

1. OPENING
2. APOLOGIES
3. DECLARATION OF INTEREST
4. ADOPTION OF ANNUAL REPORT 2016/17
5. CONCLUSION

**CONFIRMED MINUTES OF THE SPECIAL MEETING OF THE BARCOO SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, JUNDAH
ON THURSDAY 30TH NOVEMBER 2017
COMMENCING AT 9:04AM**

ATTENDANCE

Cr. Bruce Scott – Mayor
Cr. Michael Pratt - Deputy Mayor (teleconference)
Cr. Peter Batt (teleconference)
Cr. Jill Fitzgerald
Cr. Dianne Pidgeon (teleconference)

OFFICERS PRESENT

Mr Llewellyn Rojahn – Acting Chief Executive Officer (A/CEO)
Mr Mark Watt – Acting Director Corporate Services (A/DCS)
Ms Tess Patterson – Corporate Services Support Officer, Minute Clerk (CSSO)

COMMUNITY

No community members present.

1.0 OPENING

The Mayor welcomed all in attendance and opened the Meeting at 9:04am.

2.0 APOLOGIES

Nil.

3.0 DECLARATION OF INTEREST

Nil.

4.0 ADOPTION OF ANNUAL REPORT 2016/17

RESOLUTION NO: 2017.11.01

That pursuant to Section 182 of the *Local Government Regulation 2012*, the Annual Report 2016/17, as amended, be adopted.

MOVED: Cr Jill Fitzgerald

SECONDED: Cr Peter Batt

CARRIED: 5/0

5.0 CONCLUSION

The Mayor thanked all those in attendance and closed the Meeting at 9:33am.



.....
Cr Bruce Scott, Mayor
Barcoo Shire Council

.....
15/12/2017