



CONFIRMED MINUTES

**SPECIAL MEETING OF
BARCOO SHIRE COUNCIL
HELD THURSDAY 31 OCTOBER 2013
VIA TELECONFERENCE
COMMENCING AT 3.00 PM**

**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE SPECIAL MEETING
HELD ON THURSDAY 31 OCTOBER 2013
VIA TELECONFERENCE
COMMENCING AT 3.00 PM**

1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 3.00 pm.

2. ATTENDANCE

ATTENDANCE

Cr Julie Groves, Mayor – Council Chambers
Cr Michael Pratt, Deputy Mayor - Via Teleconference
Cr Ian Groves – Via Teleconference

OFFICER'S PRESENT

Mr Bob O'Brien, Chief Executive Officer - Council Chambers
Ms Sue McConachy, Executive Assistant - Council Chambers

3. APOLOGIES

APOLOGIES

Cr Craig Lasker

Cr Peter Batt

Resolution No.: 2013.10.01

That apology from Cr Lasker and Cr Batt is accepted and leave of absence be granted.

MOVED: Cr I Groves

SECONDED: Cr Pratt

CARRIED 3/0

2012-2013 FINANCIAL STATEMENTS

Resolution No: 2013.10.02

That Council adopt the unaudited 2012-2013 Financial Statements.

MOVED: Cr Pratt

SECONDED: Cr I Groves

CARRIED 3/0