



# **BARCOO SHIRE COUNCIL**

*Unconfirmed Minutes Special Meeting*

Thursday, 30<sup>th</sup> November 2017

Council Chambers, Jundah

UNCONFIRMED

**UNCONFIRMED MINUTES OF THE SPECIAL MEETING OF THE BARCOO SHIRE COUNCIL  
HELD AT THE COUNCIL CHAMBERS, JUNDAH  
ON THURSDAY, 30<sup>th</sup> NOVEMBER 2017**

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**UNCONFIRMED MINUTES OF THE SPECIAL MEETING OF THE BARCOO SHIRE COUNCIL  
HELD AT COUNCIL CHAMBERS, JUNDAH  
ON THURSDAY 30<sup>TH</sup> 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.

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Cr Bruce Scott, Mayor  
Barcoo Shire Council

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