

**MINUTES OF THE SPECIAL MEETING OF THE BARCOO SHIRE COUNCIL HELD AT
THE ADMINISTRATION OFFICE, JUNDAH, TUESDAY 29TH NOVEMBER, 2011
COMMENCING AT 3:20PM.**

ATTENDANCE:

Councillors B Scott (Mayor), P Batt, I Groves, J Pidgeon, B O'Brien (CEO), Robyn Eastwell (EA)

Mayor Cr Scott opened the meeting and welcomed all in attendance.

APOLOGIES

RESOLUTION: 2011.11.01

That the apology from Councillor Pratt be received and a leave of absence be granted.

Moved Cr Batt

Seconded Cr Pidgeon

CARRIED: 4/0

Adoption of the Local Disaster Management Plan 2011

RESOLUTION: 2011.11.02

That Council adopt the Local Disaster Management Plan pending approval and or changes from Emergency Management Qld and the District Disaster Management Group.

Moved Cr Groves

Seconded Cr Pidgeon

CARRIED: 4/0

Annual Report 2010/11

RESOLUTION: 2011.11.03

That Council adopt the Annual report including 2010/11 financial statements.

Moved Cr Batt

Seconded Cr Groves

CARRIED: 4/0

Meeting Closed: 4:02pm

Mayor Cr Bruce L Scott: _____