



# UNCONFIRMED MINUTES

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

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

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**BARCOO SHIRE COUNCIL  
UNCONFIRMED MINUTES OF THE SPECIAL MEETING  
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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**

**4. CENTRAL WEST REGIONAL PEST MANAGEMENT PLAN 2013-2018  
&  
CENTRAL WEST REGIONAL PEST MANAGEMENT GROUP CONSTITUTION**

**Resolution No: 2013.10.03**

*That Council endorse the Central West Regional Pest Management Plan 2013-2018, subject to the 7 logos of each shire being included on the document and the Central West Regional Pest Management Group Constitution.*

**MOVED:** Cr I Groves

**SECONDED:** Cr Pratt

**CARRIED:** 3/0

**5. CONCLUSION**

There being no further business the Mayor declared the Meeting closed at 3.27 pm.

These minutes were confirmed by Council at the General Meeting held on the **Wednesday .....2013.**

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**MAYOR**

**DATE**