



SPECIAL MEETING MINUTES

THURSDAY
14 NOVEMBER 2019
at 3.00PM

- PRESENT
- R Jayo Mayor
 - ME Brown Deputy Mayor
 - AP Cripps Councillor
 - AJ Lancini Councillor
 - KS Milton Councillor
 - WG Skinner Councillor
 - MG Tack Councillor

 - A Rayment Chief Executive Officer (CEO)
 - G Hart Acting Chief Financial Officer (ACFO)
 - J Stewart Executive Manager Infrastructure Services Delivery (EMISD)
 - N McGrath Acting Manager Community and Economic Development (AMCED)
 - B Edwards Executive Assistant (EA)

Mayor R Jayo opened the meeting at 3.05pm

B Bell, Acting Media and Communications Officer (MCO) was also present when the meeting commenced

BUSINESS

1. CORPORATE SERVICES

1 HINCHINBROOK SHIRE COUNCIL 2018-2019 ANNUAL REPORT

Consideration of Report to Council from Chief Executive Officer dated 11 November 2019 regarding adoption of the 2018-2019 Annual Report.

Moved Councillor Brown
Seconded Councillor Lancini

Resolution – That Council adopt the 2018-2019 Annual Report as tabled.

Carried 7-0
141119-01

CONCLUSION – This concluded the business of the meeting which closed at 3.31 pm

APPROVED, CONFIRMED and ADOPTED on 26 November 2019

Councillor R Jayo – MAYOR