



## **SPECIAL MEETING MINUTES**

**HELD: ADMINISTRATION CENTRE  
COUNCIL CHAMBERS  
25 LANNERCOST STREET  
INGHAM QLD 4850**

**TUESDAY 10 NOVEMBER 2020  
at 2.00PM**

**PRESENT** - R Jayo Mayor (Chair)  
AP Cripps Deputy Mayor  
ME Brown Councillor  
AJ Lancini Councillor  
DM Marbelli Councillor  
WG Skinner Councillor

- J Stewart Acting Chief Executive Officer (CEO) and  
Director Infrastructure and Utility Services Delivery (DIUS)  
B Exelby Director Corporate and Financial Services (DCFS)  
N McGrath Director Community and Development Services (DCDS)  
B Edwards Executive Officer (EO)

**APOLOGY** - KS Milton Councillor

**PRAYER** - Mayor Jayo began the meeting with prayer

**DECLARATIONS OF INTEREST** -

The Mayor invited Councillors to use this opportunity to make public any Declarations of Interest.

No Declarations of Interest were identified.

**BUSINESS**

- 1 **HINCHINBROOK SHIRE COUNCIL 2019-2020 ANNUAL REPORT**  
Consideration of Report to Council from Acting Chief Executive Officer dated 6 November 2020 regarding adoption of the 2019-2020 Annual Report.

*Moved Councillor Cripps*  
*Seconded Councillor Brown*

**Resolution - That Council adopt the 2019-2020 Annual Report as tabled.**

**Carried 6-0  
101120-01**

**CONCLUSION** - This concluded the business of the meeting which closed at 2.05pm

**APPROVED, CONFIRMED and ADOPTED on 24 November 2020**

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**Councillor R Jayo - MAYOR**