



DISTRICT COUNCIL OF BARUNGA WEST
SPECIAL MEETING OF COUNCIL
Wednesday, 27th November 2013
Council Meeting Room, Port Broughton

MINUTES

Present: Mayor D Dolling, Cr B Rooney, Cr L Kerley, Cr M McDonald,
Cr G Rowlands, Cr G Simmons, Cr C Axford, Cr M Weedon

Staff in Attendance: P Ward (Acting CEO)
J Ackland (Minute Secretary)

1. Opening – Acting CEO

The Acting CEO opened the meeting at 3.04pm.
0 members of the public were in the gallery at the commencement of the meeting.

2. Apologies & Leave of Absence

2.1 Leave of Absence -Nil

2.2 Apologies – Cr Rusty Smith

3. Acting Chief Executive Officer's Report

230 MOVED: Cr McDonald

SECONDED: Cr Axford

"That the Report from the Acting Chief Executive Officer for the November 2013 Special meeting of Council be received and noted"

CARRIED

3.1 Annual Report 2012-13

231 MOVED: Cr Rowlands

SECONDED: Cr Rooney

"That Council adopts the Annual Report for the year 2012-13."

CARRIED

3.2 Annual Financial Statements 2012-13

232 MOVED: Cr Rowlands

SECONDED: Cr Axford

"That Council adopts the Annual Financial Statements for the year 2012-13 in accordance with Section 14 of the Local Government (Financial Management) Regulations 2011."

CARRIED

4. Closure

- 4.1 The Mayor declared the meeting closed at 3.18pm.

Mayor Dean Dolling
Mayor, District Council of Barunga West