



Inglewood Shire Council

Special Meeting of Council

Minutes

Meeting held in the Council Chambers

Cnr Albert and Elizabeth Streets

Inglewood Queensland 4387

Friday 30 November, 2007

Monday, 30 November, 2007 – 1:10 p.m.

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INGLEWOOD SHIRE COUNCIL
MINUTES OF THE SPECIAL MEETING OF COUNCIL
30 November, 2007

Present: Councillor J White (Mayor)
 Councillor RJ Pietsch (Deputy Mayor)
 Councillor L Dawson
 Councillor B Johnson
 Councillor R McDougall
 Councillor T Tait
 Councillor D Thompson
 Don Ramsland (Chief Executive Officer)

Notice is hereby given that a Special Meeting of the Inglewood Shire Council will be held in the Boardroom, High Street, Texas on Friday 30 November, 2007 commencing at 1.00 pm.

To: 1. Adopt Council's Annual Report for 2006/07.
 2. Corporate/Management Planning Workshop.

Note: Copies of both draft documents are being circulated under separate cover.

Your attendance at the meeting is required.

Don Ramsland
CHIEF EXECUTIVE OFFICER
Friday, 23 November 2007

Note: Following the Special Meeting at 3:00 pm a function will be held to officially open the new Texas Staff/Workshop facilities.

INGLEWOOD SHIRE COUNCIL
SPECIAL MEETING OF COUNCIL
30 November, 2007

1. OPENING OF MEETING

The Mayor welcomed all Councillors and declared the meeting open at 1:10 p.m.

2. APOLOGIES

All Councillors were in attendance except for Councillor Cox and Councillor Moffitt.

Resolution: 2007- 0874

Moved: Cr Dawson Seconded: Cr Tait

That the apology of Cr Cox and Cr Moffitt be accepted and that leave of absence from the meeting be granted.

CARRIED: (VOTE: 7/0)

3. CHIEF EXECUTIVE OFFICER'S REPORT

3.1 ANNUAL REPORT – 2006/07

Reason for Report

To formally adopt Council's Annual Report for 2006/07.

Synopsis

Section 531(1) of the Local Government Act 1993 (as amended) requires that Council must prepare an Annual Report for each financial year. Section 531(2) requires that the report be presented to Council for adoption and for adoption to occur before 30 November in the year after the end of the financial year to which the report relates.

Accordingly, Council's Annual Report for 2006/07 is now circulated for consideration and adoption.

Recommendation:

That Council adopt the Annual Report for 2006/07.

Resolution: 2007- 0875

Moved: Cr Pietsch Seconded: Cr Thompson

That Council adopt the Annual Report for 2006/07.

CARRIED: (VOTE: 7/0)

3.2 REVIEW OF CORPORATE/OPERATION PLAN

Reason for Report

To review Council's Corporate/Operational Plan for 2007/10.

Synopsis

Ahead of the proposed merger it is deemed appropriate for Council to review and update its Corporate/Operational Plan for 2007/10 so as to clearly articulate our Council/Communities requirements and direction.

Copies of the documents are attached.

Recommendation:

For Council's consideration.

Resolution: 2007- 0876

Moved: Cr Thompson Seconded: Cr Dawson

That Council adopt the Corporate and Operational Plan as amended.

CARRIED: (VOTE: 7/0)

4. CLOSURE

There being no further business, the Mayor thanked Councillors for their attendance and declared the meeting closed at 3:00 pm.

Confirmed:.....

Date:.....

